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August 15, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation/Fitness Options, Inc.

400001926624  
-08/20/96--01102--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Fitness Options, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

*Gary S. Wright*  
Gary S. Wright

GSW/sd  
enc.

FILED  
96 AUG 19 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-21-96  
KR

ARTICLES OF INCORPORATION  
OF  
FITNESS OPTIONS, INC.

FILED  
2006 AUG 19 PM 3:05  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is FITNESS OPTIONS, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of a health and fitness club.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 125 Buford Ave., Orange City, FL 32763, and the name of its initial registered agent at such address is LAURIE J. CATERINY. This address is also the address of the principal office and mailing address for the corporation. LAURIE J. CATERINY, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Laurie J. Cateriny	125 Buford Ave. Orange City, FL 32763
Mike J. Cateriny	125 Buford Ave. Orange City, FL 32763

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Laurie J. Cateriny	125 Buford Ave. Orange City, FL 32763

Executed by the undersigned at Orange City, Florida, on

the 15<sup>th</sup> day of August, 1996.

Laurie J. Cateriny  
LAURIE J. CATERINY  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

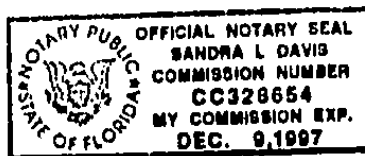
15<sup>th</sup> The foregoing instrument was acknowledged before me this  
day of August, 1996, by LAURIE J. CATERINY, (X) who is  
personally known to me or ( ) who has produced \_\_\_\_\_  
as identification.

Sandra L. Davis  
Notary signature

Sandra L. Davis  
Notary name printed

Commission No. \_\_\_\_\_

My commission expires: \_\_\_\_\_



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96 AUG 19 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA