206 S.E. 14th Avenue SEP 20 MI 9:03 SECILLIANAS ELLA FORIDA a. Florida. 34471 Chy/State/Zlp Phone / Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) 70001344107 -09/11/96--01016--009 *****70.00 *****70.00 (Document #) (Corporation Name) (Document #) W96-1917 (Corporation Name) □ Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign ictitious Name Limited Partnership Reinstatement Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

Soptombor 12, 1996

MARC A. MARVIN 208 S.E. 14TH AVENUE OCALA, FL 34471

SUBJECT: GYMCARE, INC. Ref. Number: W96000019170

We have received your document for GYMCARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 996A00042400

ARTICLES OF INCORPORATION

OF

96 SEP 20 M 9 03

GymCare National, Inc.

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of incorporation for the purpose of forming a corporation for profit in accordance with the Laws of the State of Florida, Chapter 607.

ARTICLE I

The name of this corporation shall be:

GymCare National, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The total number of shares of capital stock authorized to be issued by the corporation shall be One Thousand (1,000) shares having a par value common of One Dollar (\$1.00) per share. All stock shall be of one class.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business will be \$1,000.00.

ARTICLE V

EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT

The name and address of the Registered Agent to accept service of process within the State is:

Marc A. Marvin 206 SE 14th Avenue Ocala, Florida 3441

ARTICLE VII

INCORPORATOR

The incorporator of the corporation is:

Marc A. Marvin 206 SE 14th Avenue Ocala, Florida 34471

ARTICLE VIII

DIRECTORS

The corporation shall have one (1) Director. The initial Director is:

Marc A. Marvin 206 SE 14th Avenue Ocala, Florida 34471

ARTICLE IX

PRINCIPAL OFFICE

The principal office where this corporation shall have its principal place of business is:

206 SE 14th Avenue
Ocala, Florida 34471

ARTICLE X

OFFICERS

The officers of this corporation shall be:

President

Marc A. Marvin

206 SE 14th Avenue Ocala, Florida 34471

Vice-President

Peter M. Foglesong

Secretary Trensurer

206 SE 14th Avenue

Ocala, Florida 34471

ARTICLE XI

BYLAWS

The power to adopt, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

Dated this 18^{44} day of September, 1996.

MARC ANTHONY MARVIN

Incorporator

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared MARC ANTHONY MARVIN, who is personally know to me or who has produced Florida Drivers License as identification, and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

MARC ANTHONY MARVIN

IN WITNESS WHEREOF, I have set my hand and my official seal at Ocala, in said County and State this <u>('Bah)</u> day of September 1996.

OF ICO OF

Notary Public, State of Florida— My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT

GymCare National, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF OCALA, STATE OF FLORIDA, HAS NAMED MARC A. MARVIN, LOCATED AT 206 SE 14TH AVENUE, CITY OF OCALA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Man Man

(Corporate Officer)

TITLE

TREST DEN'T

DATED

18 SEPT 96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATED

18 5255 96