

TRANSMITTAL LETTER

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-11/08/96--01103--020
****131.25 ****122.50

From: James E. Taylor
1620 S. Orlando Ave.
Maitland, FL 32751
(407) 647-1997

FILED
96 NOV 22 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~24025~~
~~PK~~ 11/22/94



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1996

JAMES E. TAYLOR
1620 S ORLANDO AVE
MAITLAND, FL 32751

SUBJECT: THE PERSONAL TRAINING CENTER, INC.
Ref. Number: W96000024029

We have received your document for THE PERSONAL TRAINING CENTER, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 896A00051803

ATTN:
PAM

THANKS FOR ALL YOUR HELP PAM.
Jim
(407) 647-1997

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE PERSONAL TRAINING CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1620 S. ORLANDO AVE
MAITLAND, FL 32751
(407) 647-1997

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (TEN THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES TAYLOR
1620 S. ORLANDO AVE
MAITLAND, FL 32751

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES E. TAYLOR
1620 S. ORLANDO AVIE
MAITLAND, FL 32751

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

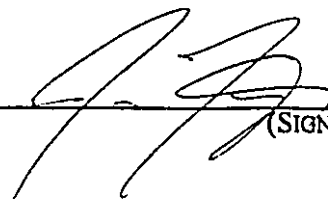
1. The name of the corporation is:

THE PERSONAL TRAINING CENTER, INC.
(407) 647-1997

2. The name and address of the registered agent and office is:

JAMES E. TAYLOR
(NAME)
1620 S. ORLANDO AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MAITLAND, FL 32751
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

11-18-96
(DATE)