

P96000099320

ULTIMATE FITNESS, CEI

P.O. BOX 409 • WINDERMERE, FL. 34786 • 407/876-6096 • 407/876-6028 fax

November 15, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Please find attached, Articles of Incorporation forms for a new corporation.
Enclosed is a check in the amount of \$70.00 for the Florida Corporation Filing Fee.
Please direct any correspondence concerning this corporation to:

Peter Fleck
9054 Ron Den Lane
Windermere, Florida 34786
(407) 876-6096

900002009739--1
-11/20/96--01071--011
*****70.00 *****70.00

Regards,

Peter Fleck
V. President

*Peter Fleck gave
auth by phone to
Correct the Name.
12-9-96
DMC*

FILED
96 DEC -9 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WFB
12/1/96
12/26/96*



Tallahassee, Florida 32314

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 26, 1996

PETER FLECK
ULTIMATE FITNESS, CEI
P O BOX 409
WINDERMERE, FL 34786

SUBJECT: ULTIMATE FITNESS CENTER FOR EXERCISE INSTRUCTION
Ref. Number: W96000024979

We have received your document for **ULTIMATE FITNESS CENTER FOR EXERCISE INSTRUCTION** 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

A post office box is not an acceptable address for the registered agent.

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 596A00053605

ARTICLES OF INCORPORATION

Executed by the undersigned for the purpose of forming a Florida Corporation under the "Florida Statutes".

FILED
96 DEC -9 PM 4:54
TALLAHASSEE, FLORIDA
STATE

Article 1. The name of the corporation is Ultimate Fitness Center For Personal Exercise Instruction, Inc.

Article 2. The period of existence shall be permanent.

Article 3. The purpose shall be to operate a Personal Training Facility and any other purposes permitted under the laws of Florida.

Article 4. The corporation shall have the authority to issue:

| <u>CLASS</u> | <u>SERIES</u> | <u># OF SHARES</u> | <u>PAR VALUE PER SHARE OR STATEMENT THAT SHARES ARE WITHOUT PAR VALUE</u> |
|--------------|---------------|--------------------|---|
| Common | None | 60 | No Par Value |

Article 5: The address of the initial registered office is:

400 West New England Avenue
Winter Park, Florida 32789

Mailing Address: P.O. Box 409
Windermere, Fl. 34786

Article 6: Name of initial registered agent at such address is: Andrew Baye

Article 7: The number of directors constituting the board of directors shall be two.

Article 8: The names of the initial directors are:

Andrew Baye

Peter Fleck

Article 9: The incorporators of this corporation are:

Andrew Baye
400 West New England Drive
Winter Park, Fl. 32789

Peter Fleck
9054 Ron Den Ln.
Windermere, Fl. 34786

Executed on the 3rd day of December, 1996. I hereby
am familiar with and accept the duties and responsibilities as registered agent.

Andrew Bayo
Andrew Bayo Registered Agent

8000-013-73-200-0
Driver License#

Peter Fleck
Peter Fleck

F420-670-63-413-0
Driver License#

ACKNOWLEDGEMENT

STATE OF FLORIDA)
Orange County) ss.

Personally before me this 03
day of December, 1996 the
above named Andrew Bayo
Peter Fleck

to me known to be the persons
who executed the foregoing
instrument and acknowledge the
same.

Suzette Hill
Suzette Hill

Notary Public Orange County,
Florida.
My Commission is permanent.

Expires 7/29, 1997

