RE: Trime

417 E. Virginia St.; Suite 1, Tallahassee, FL 32301, (904)22.4-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FIREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU

from
Your Capital Connection

TRANSMITTAL LETTER

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

SUBJECT: F	me Time (Proposed corpor	rate name - must include suffi	x)
	(· · · · · · · · · · · · · · · · · · ·		
Enclosed is an original an	d one(1) copy of the articl	es of incorporation and a c	heck for :
S70.00 Filing Fee	S78.75 Filing Fee & Certificate	Z\$122.50 Filing Fee & Certified Copy	S131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: 19		iwell-5-faffor (cod or typod)	3
	103 West M	Vatrous Avenu	<u>e</u> _
	Jampa, Flo, City, Sta	rida 33606 ate & Zip	
	(8/3) 258- Daytine Tele	3/79 ephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I	NAME	

STAM-7 PH 3: 31

The name of the corporation shall be:

Prime Time Fitness, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1703 West Watrous Avenue Tampa, FL 33606

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and acidress of the initial registered agent is:

Valerie L. Powell-Stafford 1703 West Watrous Avenue Tampa, FL 33606

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Valerie L. Powell-Stafford 1703 West Watrons Avenue Tampa, FL 33606

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

27 day of Decamber 1996.

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

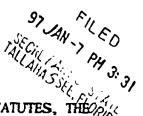
Signature

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



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	Prime	Time	Fitness. Inc.	
•		•		

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

Valerie L. Powell-Stafford

1703 West Watrous Avenue (P.O. Box of Mail Drop Box NOT ACCEPTABLE)

Jampa FL 33606 (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.

Tolone Forelf Stafford 12/27/96