



THE UNITED STATES
CORPORATION
COMPANY

P970000011643

ACCOUNT NO. : 072100000032

REFERENCE : 238034 7122632

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 70.00

97 FEB -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : January 27, 1997

ORDER TIME : 10:16 AM

ORDER NO. : 238034-005

100002078861--7

CUSTOMER NO: 7122632

CUSTOMER: Mr. Ron Bolle
MR. RON BOLLE

4650 South Semoran Boulevard
Suite 201
Orlando, FL 32822

DOMESTIC FILING

NAME: FITNESS EXPRESS PRO SHOPS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

97 FEB -5 PM 12:06
RECEIVED
DIVISION OF CORPORATION

KR
25.97

ARTICLES OF INCORPORATION
OF

FITNESS EXPRESS PRO SHOPS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FITNESS EXPRESS PRO SHOPS, INC.

The address of the principal office of this corporation shall be 4650 South Semoran Boulevard, Suite 201, Orlando, Florida 32822, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4650 South Semoran Boulevard, Suite 201, Orlando, Florida 32822 and the name of the initial registered agent of the corporation at that address is Ron Bolle.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Ron Bolle

Post Office Box 680561
Orlando, Florida 32868

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on February 5, 1997.


Its Agent, Karen B. Rozar
Incorporator

MKE

Ron Bolle, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

FITNESS EXPRESS PRO SHOPS, INC.

Ron Bolle is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Ron Bolle

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TALLAHASSEE, FLORIDA