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DUFRESNE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

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231 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480

RESPOND TO:  
WELLINGTON OFFICE

12788 FOREST HILL BOULEVARD  
WELLINGTON, FLORIDA 33414

February 25, 1997

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-03/04/97--01004--008  
\*\*\*\*122.50 \*\*\*\*122.50

Via Federal Express

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: KEYIN WEAVER FITNESS PRODUCTIONS, INC.

Dear Sir/Madame:

Enclosed please find the original and two (2) duplicate copies of the Articles of Incorporation of the above-captioned proposed corporation. The duplicates have been subscribed and acknowledged by the incorporator in the same manner as the original.

A check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>

TOTAL \$122.50

Please endorse your approval of the Articles of Incorporation on the two (2) duplicate copies, certify and return them to me.

DPmc  
3/10/97

Very truly yours,

Dufresne & Associates, P.A.

Donald P. Dufresne

DPD/ms  
Enclosure

FILED  
97 MAR -4 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

97 MAR -4 AM 8:59

**KEVIN WEAVER FITNESS PRODUCTIONS, INC.**

SEC. 11.7, STATE  
TALLAHASSEE, FLORIDA

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:

**KEVIN WEAVER FITNESS PRODUCTIONS, INC.**

The address of the principal office of this corporation shall be:

Kevin R. Weaver

2434 Players Court

West Palm Beach, Florida 33414

and the mailing address shall be:

Kevin R. Weaver

2434 Players Court

West Palm Beach, Florida 33414

**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. AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as determined from time to time by the

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Donald P. Dufresne, Esquire.

#### ARTICLE V. TERM OF EXISTENCE

The 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 (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Kevin R. Weaver

#### ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Kevin R. Weaver	President
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Kevin R. Weaver	Secretary
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Kevin R. Weaver	Treasurer
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#### ARTICLE VIII. INCORPORATOR

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

Donald P. Dufresne, Esquire  
Dufresne & Associates, P.A.  
12788 Forest Hill Boulevard, Suite 2003  
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Wellington, Florida, for the uses and purposes aforesaid, this 28th day of February, 1997.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLE OF INCORPORATION**

FILED

MAR -4 AM 8:59

SECTION 607, FLORIDA STATUTES  
TALLAHASSEE, FLORIDA  
KEVIN WEAVER

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, **FITNESS PRODUCTIONS, INC.**, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414 has named Donald P. Dufresne, Esquire, located at 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414, as its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: \_\_\_\_\_

Donald P. Dufresne, Registered Agent