

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-3870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN Will Pick Up \_\_\_\_\_

RE: \_\_\_\_\_ of \_\_\_\_\_ No. 53232

RE: \_\_\_\_\_

C.C. FEE DISBURSED

Capital Express \_\_\_\_\_

Art. of Inc. File \_\_\_\_\_

Corp. Record Search \_\_\_\_\_

LLC Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

( ) Cert. Copy(s) \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

Dissolution/Withdrawal \_\_\_\_\_

C U S- \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Name Reservation \_\_\_\_\_

Annual Report/Reinstatement \_\_\_\_\_

Reg. Agent Service \_\_\_\_\_

Document Filing \_\_\_\_\_

Corporate Kit \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

Document Retrieval \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

File No.'s \_\_\_\_\_ Copies \_\_\_\_\_

Courier Service \_\_\_\_\_

Shipping/Handling \_\_\_\_\_

Phone ( ) \_\_\_\_\_

Top Priority \_\_\_\_\_

Express Mail Prep. \_\_\_\_\_

FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

SUBTOTALS \_\_\_\_\_

FEE..... \$ \_\_\_\_\_

DISBURSED..... \$ \_\_\_\_\_

SURCHARGE..... \$ \_\_\_\_\_

TAX on corporate supplies..... \$ \_\_\_\_\_

SUBTOTAL..... \$ \_\_\_\_\_

PREPAID..... \$ \_\_\_\_\_

BALANCE DUE..... \$ \_\_\_\_\_

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED  
97 APR 11 AM 8:46  
DIVISION OF CORPORATION

April 10, 1997

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: HARNORD OF VALRICO, INCORPORATED  
Ref. Number: W97000008375

We have received your document for HARNORD OF VALRICO, INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 397A00018105

*Corrected*

ARTICLES OF INCORPORATION  
OF  
HARNORD OF VALRICO, INCORPORATED

97 APR 11 AM 5:38  
FBI

ARTICLE I - NAME

The name of this corporation shall be:

HARNORD OF VALRICO, INCORPORATED

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including the managing of Gold's Gym of Brandon of Harnord, Inc.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: 915 Oakfield Drive, Suite F, Brandon, FL 33511. The initial Registered Agent of this corporation shall be Glen R. Lansky, Griffin & Associates, P.A., 915 Oakfield Drive, Suite F, Brandon, FL 33511, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

## ARTICLE VI

### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 3902 Saddle Ridge Street, Valrico, FL 33594.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

NAME	ADDRESS
Sherry Nord	3902 Saddle Ridge Street Valrico, FL 33594
Todd Harper	3902 Saddle Ridge Street Valrico, FL 33594
James R. Harper	540 Palmetto Road Belleair Beach, FL 34616

## ARTICLE VIII

### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

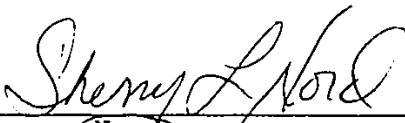
NAME	ADDRESS
Sherry Nord	3902 Saddle Ridge Street Valrico, FL 33594

## ARTICLE IX

### AMENDMENT OF ARTICLES

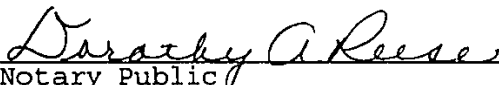
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

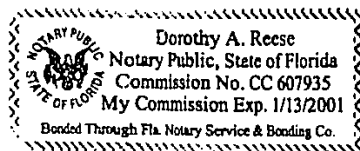
  
\_\_\_\_\_  
Sherry Nord

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of HARNORD OF VALRICO, INC. was acknowledged before me this 9<sup>th</sup> day of April, 1997 by Sherry Nord as incorporator.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large.

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED OFFICE  
AND REGISTERED AGENT (AND RESIDENT AGENT)

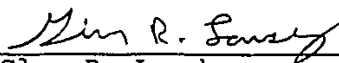
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Pursuant to applicable Florida Statutes, the following is submitted:

That HARNORD OF VALRICO, INCORPORATED desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 915 Oakfield Drive, Suite F, Brandon, FL 33511, has Glen R. Lansky, of Griffin & Associates, P.A., 915 Oakfield Drive, Suite F, Brandon, FL 33511, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Glen R. Lansky  
Griffin & Associates, P.A.

97 APR 11 AM 9:38  
STATE  
TALLAHASSEE

FILED