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	NonProfit	Resignation of R.A., Officer/ Director *****122.50 *****122.5	30
	Limited Liability	Change of Registered Agent	-
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
· 公司	OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 10, 1997

JAMES J. WOOLARD 7445 PRESCOTT LANE LAKE WORTH, FL 33467

SUBJECT: XTREME FITNESS, INC.

Ref. Number: W97000008332

We have received your document for XTREME FITNESS, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 897A00018033

ARTICLES OF INCORPORATION

OF Gaterprises XTREME FITNESS, INC. 97 APR 17 AH 8: 15
TALLAHASSEE, FLORIDA

Article 1 - Name and Address \
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The name of this corporation is **XTREME FITNESS**, INC. with its principal address as 7445 Prescott Lane, Lake Worth, FL 33467.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV - Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V - Initial Registered Office and Agent

The street address of initial registered office of this corporation is 7445 Prescott Lane, Lake Worth, FL 33467 and the name of the initial registered agent of this corporation at that address is JAMES J. WOOLARD.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial director of this corporation are:

JAMES J. WOOLARD 7445 Prescott Lane Lake Worth, FL 33467

ANN E. WOOLARD 7445 Prescott Lane Lake Worth, FL 33467

Article VII - Incorporators

The names and addresses of the persons signing these Articles of Incorporation are

JAMES J. WOOLARD 7445 Prescott Lane Lake Worth, FL 33467

ANN E. WOOLARD 7445 Prescott Lane Lake Worth, FL 33467

Article VIII - Amendment

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.

WALL WOOLAND

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES J. WOOLARD and ANN E. WOOLARD, who are personally known to me or who have produced as identification and who did execute the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the <u>Jah</u> day of <u>April</u>, 1997.

CANDY A GONZALEZ
My Commission CG329281
Expires Nov. 09, 1997
Bonded by HAI
800-422-1555

Candy A. Gonzalez
(Printed Name of Notary)

Notary Public, State of FloRida

CC339381 (Commission Number)

My commission expires: Nov. 9, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, incompliance with said Act:

Enterprises

First-That XTREME FITNESS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at the City of Lake Worth, County of Palm Beach, State of Florida, has named JAMES J. WOOLARD, 7445 Prescott Lane, City of Lake Worth, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office

Registered Agent

END 8016 #1-2876

P.Charter Type

END 8016 #1-2876

P-Charter Type

END 8016 #1-2876

P-Charter Type