

P97000048925  
TRANSMITTAL LETTER

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

SUBJECT: Roberts Health & Fitness INC.  
(Proposed corporate name - must include suffix)

400002198104--4  
-06/02/97--01119--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: George A. Roberts  
Name (Printed or typed)

6918 78th Ave. N.  
Address

PINELLAS PARK, FL. 33781  
City, State & Zip

813 541 7532 OR 813 546 3727  
Daytime Telephone number

FILED  
97 JUN -2 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
6/3/97

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

**FILED**

**ARTICLES OF INCORPORATION**

97 JUN -2 PM 3:41

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

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of the corporation is Roberts Health & Fitness, Incorporated

**ARTICLE II. PRINCIPAL OFFICE**

The address of the principal office is 6527 Park Boulevard, Pinellas Park, FL 33781

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a .01 cent per share (without par value)

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is George A. Roberts, 6527 Park Boulevard, Pinellas Park, FL 33781

**ARTICLE V. INCORPORATOR(S)**

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

**NAME**

George A. Roberts

**ADDRESS**

6527 Park Boulevard, Pinellas Park, FL 33781

**ARTICLE VI. NATURE OF BUSINESS AND POWERS**

The general nature of this business to be transacted by this Corporation is to engage in any business permitted under the laws of the State of Florida.

**ARTICLE VII. TERM OF EXISTANCE**

This Corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE VIII. BOARD OF DIRECTORS**

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but never less than one.

## ARTICLE IX. INITIAL DIRECTOR

The name of the initial director of this Corporation and their street address is:

George A. Roberts  
6527 Park Boulevard  
Pinellas Park, FL 33781

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 21 day of MAY month, 1997.

  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

97 JUN -2 PM 3: 41

SECRET  
TALLAHASSEE, FLORIDA

**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**

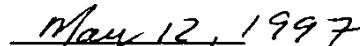
1. The name of the corporation is Roberts Health & Fitness, Incorporated
2. The name and address of the registered agent and office is :

George A. Roberts  
6527 Park Boulevard  
Pinellas Park, FL 33781

Having been named as registered agent and to accept service of process of 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 provision 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.

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

  
Signature

  
Date