CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Coast

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LTD Partnership File	
Foreign Corp. File 10002302064:	-
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Trade/Service Mark	
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Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
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Certificate of Good Standing	
Certificate of Status 2	
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC 1 or 3 File	
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Signature

Requested by:

Name

Walk-In _____

Will Pick Up

9-24-97

ARTICLES OF INCORPORATION 97 SEP 24 PM 12: 41

OF

PRO FITNESS OF THE TREASURE COAST, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is PRO FITNESS OF THE TREASURE COAST, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2127 Tenth Avenue, Vero Beach, Florida 32960.

ARTICLE III: CAPITAL STOCK

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

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Samuel A. Block, P.A., 2127 Tenth Avenue, Vero Beach, Florida 32960.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

DALE V. DAWKINS, Pres/Dir.

JACELYN K. BLOCK, Sec/Treas/Dir

2127 Tenth Avenue, Vero Beach, Florida 32960.

The undersigned has executed these Articles of Incorporation this 24th day of September 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

CERTIFICATE OF DESIGNATION 3.71510N OF CORPORATIONS REGISTERED AGENT/REGISTERED OFFICE SEP 24 PM 12: 41

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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	οf	the	corpo	ration	is:	PRO	FITNES	SS OF	THE	TREASU	JRE (COAST,	INC.
2.	The	e name	e an	ıd s	reet	addres	s of	the	regi	ster	ed a	agent	and	- I	
			Sam 212	uel A 7 Tei	A. Bloc oth Ave	k, P.A.		<u> </u>				<u></u>		-	
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 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 PROVISIONS 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.

Samuel Block