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CT CORPORATION SYSTEM

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Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

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CORPORATION(S) NAME

Wilson's Athletic Clubs, Inc.

☒ Profit Arts of Inc.

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other ucc Filing

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K. Rolfe

OCT 30 1997

CR2E031(1-89)

**Articles of Incorporation  
of  
Wilson's Athletic Clubs, Inc.**

FILED  
97 OCT 30 8:14:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is Wilson's Athletic Clubs, Inc.

**ARTICLE II**

The existence of the Corporation shall begin on the date of the filing of these Articles of Incorporation.

**ARTICLE III**

The street address of the principal office of the Corporation is 11252 W. Hillsborough Ave., Tampa, FL 33635.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares, \$.01 par value per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is CT Corporation System, 1200 S. Pine Island Road, Plantation, FL 33324. The initial registered agent for the Corporation at that address is CT Corporation System.

## ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Perry Ray Wilson	11252 W. Hillsborough Ave. Tampa, FL 33635

## ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Perry Ray Wilson	11252 W. Hillsborough Ave. Tampa, FL 33635

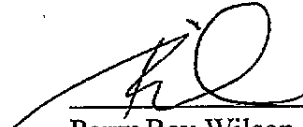
## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of October, 1997.

  
\_\_\_\_\_  
Perry Ray Wilson

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Wilson's Athletic Clubs, Inc., at 11252 W. Hillsborough Avenue, Tampa, Florida 33635, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: October 30, 1997

Connie Bryan  
CT Corporation System

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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