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Requestor's Name

World Gym
200 Knuth Rd.
#208
Bogton Beh, FL
33436

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-11/10/97--01024--016
****132.50 ****132.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 NOV 10 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FITNESS SYSTEMS OF DELRAY, INC..

Article I - Name and Address

The name of this corporation is **FITNESS SYSTEMS OF DELRAY, INC.** with its principal address as 7445 Prescott Lane, Lake Worth, Florida 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 and the name of the initial registered agent of this corporation at that address is ANN 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 WOOLARD
7445 Prescott Lane
Lake Worth, FL 33467

Article VII - Incorporators

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

ANN 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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, the ____ day of ____, 1997.



JAMES J. WOOLARD

ANN WOOLARD

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 ANN 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 _____ day of _____, 1997.

 Candy A. Gonzalez
My Commission CC683907
Expires November 9, 2001

Candy A. Gonzalez
(Signature of Notary)

Candy A. Gonzalez
(Printed Name of Notary)

Notary Public, State of Florida

CC683907
(Commission Number)

My commission expires: Nov. 9, 2001

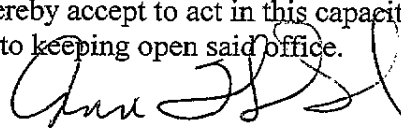
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

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

First-That **FITNESS SYSTEMS OF DELRAY, 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 Ann 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.



ANN WOOLARD
Registered Agent

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TALLAHASSEE, FLORIDA