

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002484019--2

-04/09/98--01056--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

900002484019--2

-04/09/98--01056--025  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

National Fitness Clubs of Florida II, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 19 PM 2:03

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☒ Profit Articles  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign

☐ Amendment  
☐ Dissolution/Withdrawal

☐ Merger  
☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of R.A.  
☐ Fictitious Name Filing

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

NATIONAL FITNESS CLUBS OF FLORIDA II, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: NATIONAL FITNESS CLUBS OF FLORIDA II, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 1013 CAPE CORAL PARKWAY, CAPE CORAL, FL 33904.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND COMMON SHARES AT NO PAR VALUE.

FOURTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:  
NONE


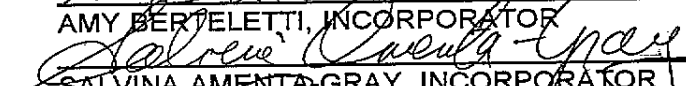
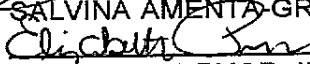
FIFTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:  
NONE

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

SEVENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

AMY BERTELETTI	2 OLIVER STREET, BOSTON, MA 02109
SALVINA AMENTA-GRAY	2 OLIVER STREET, BOSTON, MA 02109
ELIZABETH PRYOR	2 OLIVER STREET, BOSTON, MA 02109

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 8TH DAY OF APRIL, 1998.

  
AMY BERTELETTI, INCORPORATOR  
  
SALVINA AMENTA-GRAY, INCORPORATOR  
  
ELIZABETH PRYOR, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED APRIL 8TH, 1998

C T CORPORATION SYSTEM

BY 

EDWARD GWISDALLA  
SPECIAL ASSISTANT SECRETARY

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