# 1998000038/50 TRANSMITTAL LETTER

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

	M FITNESS, INC. roposed corporate r	name - must include suff	ix)		qu.
			60000 -04, ***	2502 /28/98-0 **131.25	846- 10560: ****13:
Enclosed is an original for:	and one (1) co			and a che	ck
\$70.00	<b>578.75</b>	<u>\$122.50</u>	xx \$131.25		
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate		
,		Additional Copy	Required		
FROM:	ROBERT A. LOVE				
	Name (printed or typed)		=	12 PS	Z)
	24 BAY VIEV	COVE		98 APR 28	RECEIVED
		Address	i i		
				完 三	VED
NICEVILLE、FLORIDA 32578  City, State & Zip				CANAL CONTRACTOR	5 0
				GO.T.	_
	(850) 897-4456			TE C	<del>2</del>
10   98 4   28   98	Daytime	e Telephone number		RETARY OF STATE AHASSEE, FLORID!	PILED 98 APR 28 BM IS. S.

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

# FILED

98 APR 28 PM 10: 36

### SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLES OF INCORPORATION

HOME TEAM FITNESS INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

HOME TEAM FITNESS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1031 JOHN SIMS PARKWAY, NICEVILLE, FLORIDA 32578

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT A. LOVE 24 BAY VIEW COVE, NICEVILLE, FLORIDA 32578 .

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT A. LOVE, PRESIDENT 24 BAY VIEW COVE, NICEVILLE, 32578

ROBERT J. LOVE, VICE PRESIDENT 24 BAY VIEW COVE, NICEVILLE, 32578

DONALD A. HEAD, VICE PRESIDENT 416 PARADISE ROAD, NICEVILLE, FLORIDA 32578

JOY B. LOVE, SECRETARY 24 BAY VIEW COVE, NICEVILLE, FLORIDA 32578

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd	day ofApril	, 19 <sup>98</sup>
_K	fut (Signature	
Q	slent Love	
	Signature	
	mall A Has	
So	y D. Love Signatur	re

Articles of Incorporation Filing Fee - \$35

# FILED

# CERTIFICATE OF DESIGNATION OF

98 APR 28 PM 10: 36

REGISTERED AGENT/REGISTERED OFFICELLARIASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:	HOME TEAM FITNESS,	INC.			
	_					
2. The name	and address of the reg	istered agent and off	ice is:			
	ROBERT A. LOVE					
(Name)						
	24 BAY VIEW COVE_					
(P.O. Box or Mail Drop Box NOT acceptable)						
	NICEVILLE, FLORIDA	32578				
(City/State/Zip)						
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.						
Topi,	(Signature)		4-23-98 (Date)			

(Signature)