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June 15, 1998

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Division of Corporations  
P.O. Box 5588  
Tallahassee, FL 32314

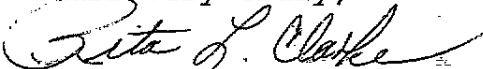
RE: Oceans Health and Fitness Center, Inc.

To Whom It May Concern:

Please find Articles of Corporation in duplicate to be filed with the State along with my check in the amount of \$122.50.

Please file and return copy to the undersigned.

Yours very truly,



Rita L. Clarke  
Legal Assistant  
rc

enclosures per above

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 17 AM 8:12

RP  
06-19-98

ARTICLES OF INCORPORATION

98 JUN 17 AM 8:12

OF

OCEANS HEALTH AND FITNESS CENTER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OCEANS HEALTH AND FITNESS CENTER, INC.

The address of the principal office of this corporation shall be 3740 S. Ridgewood Avenue, Port Orange, Florida, 32119, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3740 S. Ridgewood Avenue, Port Orange, Florida 32119, and the name of the initial registered agent of the corporation at that address is Karen E. Bram.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her/his successor is elected or appointed is:

Director/President	Karen E. Bram 3740 S. Ridgewood Avenue Port Orange, Florida 32119
Director/Vice President	Jeffrey A. Bram same address

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Karen E. Bram

ARTICLE IX. ELECTION/APPOINTMENT OF OFFICERS

The officer of said corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such

powers and duties as may be presented by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or an Assistant Secretary of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the or original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 12th day of June, 1998.

Karen E. Bram  
Karen E. Bram

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 12th day of June, 1998, by Karen E. Bram, who is personally known to me and who did take an oath.



rita l. clarke  
My Comm Exp. 5/19/2001  
Bonded By Service Ins  
No. CC642642  
☐ Personally Known ☐ Other I.D.

Rita L. Clarke  
Print Name: Rita L. Clarke  
Notary Public State of Florida

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, OCEANS HEALTH AND FITNESS CENTER, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of incorporation in the City of Port Orange, Volusia County, State of Florida has named Karen E. Bram, located at 3740 S. Ridgewood Avenue, Port Orange, Florida 32119, 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.

Karen E. Bram

Karen E. Bram  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
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