

P98000081277

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 PM 3:22

500002640785--3

-09/16/98--01043--017

***122.50 ***122.50

TO: DIVISION OF CORPORATIONS

FROM: K.C. GIGANTE

RE: LIFELONG FITNESS, INCORPORATED (NEW CORPORATION)

Attached please find check # 0093 in the amount of \$ 122.50 representing the fees due for filing a new corporation and receiving a certified copy of the Articles of Incorporation. Please also find a two original copies of subject "Articles".

Please mail a certified copy to: 298 Lake Markham Road, Sanford, Florida 32771

Thank you...

D. BROWN SEP 18 1998

ARTICLES OF INCORPORATION
OF
LIFELONG FITNESS, INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 PM 3:22

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

ARTICLE I

Name. The name of this corporation is: **LIFELONG FITNESS, INCORPORATED**

ARTICLE II

Principal Office. The principal office and mailing address of this corporation is:

298 Lake Markham Road
Sanford, Florida 32771

ARTICLE III

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Term of Existence. This corporation shall have perpetual existence.

ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of the corporation is 298 Lake Markham Road, Sanford, Florida 32771, and the name of the initial registered agent of the corporation at that address is : Michael R. Fouts

ARTICLE VII

Number 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 Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

Initial Board of Directors. The names and street addressed of the initial Directors of this corporation are:

Kimberlee C. Gigante - 298 Lake Markham Road
Sanford, Florida 32771

ARTICLE IX

Incorporator. The name and street address of the incorporator signing these Articles is:

Michael R. Fouts - 298 Lake Markham Road
Sanford, Florida 32771

ARTICLE X

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE XI

Amendment to Articles. These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholder, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Director and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

By-Laws. The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII

Preemptive Rights. Every shareholder, upon the sale of any additional stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and he acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 15th day of September, 1998, and I accept the duties and responsibilities of Registered Agent for the Corporation as set forth in the Florida Business Corporation Act.

Michael R. Fouts
(Name)
Incorporator and Registered Agent

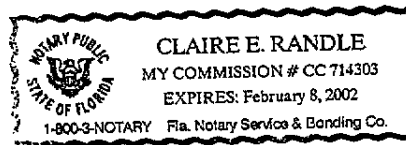
STATE OF FLORIDA}

COUNTY OF Seminole

BEFORE ME personally appeared Michael R. Fouts, to me well known to me to be the incorporator and registered agent, described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 15th day of Sept. 1998.

Claire E. Randle
NOTARY PUBLIC
My Commission Expires: 2/8/02



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 16 PM 3:22