

P98000084445  
Transmittal Letter

Department of State  
Division of Corporation  
P O Box 6327  
Tallahassee FL 32314

Subject: LIFEFORCE FITNESS INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

( ) \$70.00 Filing Fee

☒ \$78.50 Filing Fee & Certificate

( ) \$122.50 Filing Fee & Certified Copy

( ) \$131.25 Filing Fee, Certified Copy & Certificate

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-09/30/98--01048--020  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

From:

Eric Hallika  
78 Via De Casas Norte  
Boynton Beach FL 33426

Tel: 561-732-6551

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 30 AM 10:16

## **Article of Incorporation**

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

### **Article I Name**

The name of the corporation shall be: LifeForce Fitness Inc

### **Article II Principal Office**

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

78 Via De Casas Norte  
Boynton Beach FL 33426

### **Article III Shares**

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

500 common

### **Article IV Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Eric Hallika  
78 Via De Casas Norte  
Boynton Beach FL 33426

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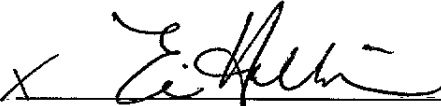
## Article V Incorporators(s)

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

Eric Hallika  
78 Via De Casas Norte  
Boynton Beach FL 33426

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

28 day of SEPT. 19 98

Signature: X 

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: LIFEFORCE FITNESS INC

2. The name and address of the registered agent and office is:

ERIC HALLIK A  
(Name)  
78 VIA DE CASAS NORTE  
(P.O. Box not acceptable)  
BOYNTON BEACH FL 33426  
(City/State/Zip)

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*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.*

x E. Hallik A  
(Signature)

x 9/28/98  
(Date)