

TRANSMITTAL LETTER

P 98000101704

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

EFFECTIVE DATE  
1-1-99

200002701302--6  
-12/03/98--01035--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: MEDICAL FITNESS SYSTEMS, INC.  
(Proposed corporate name - must include suffix)

FILED  
98 DEC -3 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: CHELSEA S. REED, BA, PTA, CSCS / PRESIDENT: MEDICAL FITNESS SYSTEMS, INC  
Name (Printed or typed)

107 BLUEFISH CIRCLE  
Address

JUPITER, FLORIDA, 33477  
City, State & Zip

(561) 747-8945 or (561) 744-6571  
Daytime Telephone number

F. CHESER DEC 8 1998

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE

1-1-99

MEDICAL FITNESS SYSTEMS, INC.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

107 BLUEFISH CIRCLE  
JUPITER, FLORIDA 33477

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHELSEA S. REED, BA, PTA, CSCS  
107 BLUEFISH CIRCLE, JUPITER, FLORIDA, 33477

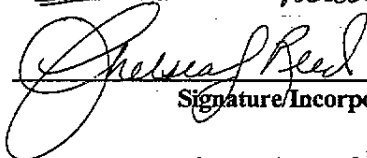
### ARTICLE V INCORPORATOR

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

CHELSEA S. REED, BA, PTA, CSCS  
107 BLUEFISH CIRCLE, JUPITER, FLORIDA, 33477

### ARTICLE VI

- Please see attached \*

 BA, PTA, CSCS  
Signature/Incorporator

12/1/98  
Date

\*(An additional article must be added if an effective date is requested.)

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

 BA, PTA, CSCS  
Signature/Registered Agent

12/1/98  
Date

Medical Fitness Systems, Inc.  
107 Bluefish Circle  
Jupiter, Florida 33477

Tuesday, December 1, 1998

**ARTICLES OF INCORPORATION, Cont.**

ARTICLE VI      EFFECTIVE DATE

Request effective date of: January 1, 1999.

FILED  
98 DEC -3 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA