

P99000028113

MACKay & RANew, P.A.
ATTORNEYS AT LAW

David L. MacKay

2801 S.W. College Road, Suite 1
Post Office Box 206, Ocala, Florida 34478-0206
(352) 237-3800 Fax (352) 237-0299

Thomas C. Ranew, Jr.

March 19, 1999

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: "I AM" FITNESS, INC.

400002813714--5
-03/22/99--01113--010
*****70.00 *****70.00

Dear Ladies:

Enclosed please find the original and one copy of the Articles of Incorporation for the above captioned corporation, together with a check in the amount of \$70.00 representing your fees for incorporating the above captioned corporation.

Please file this Incorporation and forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,


THOMAS C. RANew, JR.
For the Firm

TCRjr/crm

Enclosure

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 22 PM 3:24

FILED

A.C.-3/26/99

ARTICLES OF INCORPORATION

OF

"I AM" FITNESS, INC.

ARTICLE I - Name

The name of this corporation is "I AM" FITNESS, INC.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office
Principal Office and Mailing Address**

The street address of the initial registered office, the principal office and mailing address of the corporation is 5960 NW 61st Street, Ocala, Florida 34482.

**ARTICLE VI - Initial Registered Agent-
Designation and Acceptance**

The name of the initial registered agent of this corporation is MARJORIE BARBOZA, whose address is 5960 NW 61st Street, Ocala, Florida 34482, who signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.034, Florida Statutes.

FILED
99 MAR 22 PM 3:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19 day of March, 1999.

SUBSCRIBERS:

Craig Barboza
CRAIG BARBOZA

Marjorie Barboza
MARJORIE BARBOZA

Randy Jones
RANDY JONES

Linda Jones
LINDA JONES

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 19 day of March, 1999, by CRAIG BARBOZA, MARJOIRE BARBOZA, RANDY JONES, and LINDA JONES, who have produced a Florida driver's license as identification and who did not take an oath.

Candice Murphy
Signature of Notary Public

Candice Murphy
Printed name of Notary Public



Candice Murphy
MY COMMISSION # CC798458 EXPIRES
September 30, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of "I AM" FITNESS, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.


MARJORIE BARBOZA

ARTICLE VII - Board of Directors

The corporation shall initially have four (4) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The names and addresses of the initial Directors of this corporation are:

CRAIG BARBOZA
5960 NW 61st Street
Ocala, Florida 34482

MARJORIE BARBOZA
5960 NW 61st Street
Ocala, Florida 34482

RANDY JONES
3340 NE 33rd Avenue
Ocala, FL 34470

LINDA JONES
3340 NE 33rd Avenue
Ocala, FL 34470

FILED
99 MAR 22 PM 3:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA