#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 99000 73523

SUBJECT: GlobalFitne

FROM:

GlobalFitness, Incorporated

(Proposed corporate name - must include suffix)

**700002935027---2** -07/19/99--01107--019 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Enclosed is an	original and one(1)	copy of the articles of incor	poration and a check for:
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David Gurnsey

S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
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ADDITIONAL COPY REQUIRED

Name (Printed or	typed)		
21 East Läke Dr.			
Address			
Haines City, FL 3384 City, State & 2			· · · · · · · · · · · · · · · · · · ·
941-395-0 Daytime Telephone		····	
	•		1899-
<b></b>	AUG 1	8 1999	25472381

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



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 9, 1999

352-372-2232

DAVID G GURNSEY 21 E LAKE DRIVE HAINES CITY, FL 33844

SUBJECT: GLOBAL FITNESS, INCORPORATED

Ref. Number: W99000018380

We have received your document for GLOBAL FITNESS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 099A00040109

#### ARTICLES OF INCORPURATION

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
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The name of the corporation shall be:

DIESEL FITNESS, INCORPORATED

## ARTICLE II PRINCIPAL OFFICE

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

21 East Lake Dr. Haines City, FL 33844

## <u>ARTICLE III SHARES</u>

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

One Thousand (1,000) shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David G. Gurnsey 21 East Lake Dr.

# ARTICLE V CITNCORPORATOR

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

Mark J. Fraser, Esq. 527 East University Ave. P.O. Box 1070 Gainesville, FL 32602

Signature/Incorporator

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

Signature/Registered Agent

Date