

0990000078930

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Encore Fitness
Store Corporation

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP -3 PM 1:15

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99 SEP -3 AM 10:03

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: [Signature] Date: 9/3 Time: 9:15
Name _____
Walk-In _____ Will Pick Up _____

9/3/99

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

THE ENCORE FITNESS STORE CORPORATION

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME AND ADDRESS

The name of the corporation is The Encore Fitness Store Corporation and the address of its principal place of business is 5800 U.S. Highway 17-92, Casselberry, Florida 32707.

ARTICLE II - DURATION

The corporate existence of the corporation shall commence on the date of filing these Articles with the office of the Secretary of the State of Florida and shall exist perpetually.

ARTICLE III - PURPOSE

The purpose for which the corporation has been formed is as follows: To engage in and transact any or all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is one hundred thousand (100,000) shares of Common Stock having a par value of one cent (\$0.01) per share.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the corporation's registered office is 5800 U.S. Highway 17-92, Casselberry, Florida 32707 and the name of the corporation's registered agent at such address is James Russell Hodges.

ARTICLE VI - DIRECTORS

The number of directors constituting the initial board of directors shall be one (1) and thereafter the number of directors shall be such number (one or more) as is fixed from time to time in the bylaws of the Corporation.

ARTICLE VII - INCORPORATOR

The name and address of the corporation's sole incorporator is James Russell Hodges, 5800 U.S. Highway 17-92, Casselberry, Florida 32707.

ARTICLE VIII - INDEMNIFICATION


Each director and officer, in consideration of his service, shall be indemnified, whether then in office or not, for any claims, liabilities, costs or expenses, including but not limited to the reasonable costs and expenses incurred by him or her in connection with the defense of, or for advice

concerning any claim asserted or proceeding brought against him by reason of his or her being or having been an officer of the corporation or director of the corporation, whether or not wholly owned or by reason of any act or omission to act as such director or officer. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned this 31st day of August, 1999.


JAMES RUSSELL HODGES,
Incorporator

STATE OF FLORIDA

COUNTY OF OSCEOLA

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:SS
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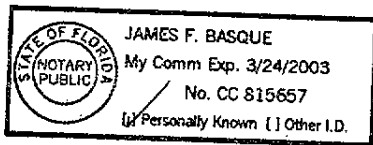
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BEFORE ME, the undersigned Notary Public, personally appeared James Russell Hodges known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of AUGUST, 1999.

(NOTARIAL SEAL)



James F. Basque
Notary Public, State of Florida
My Commission Expires:

Acceptance of designation as Registered Agent: James Russell Hodges does hereby accept the foregoing designation as registered agent for the corporation for service of process as to the above corporation, at 5800 U.S. Highway 17-92, Casselberry, Florida 32707.

James Russell Hodges
JAMES RUSSELL HODGES