

P99000079254

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000022348 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
Fax Number : (608) 251-6907

FLORIDA PROFIT CORPORATION OR P.A.

AV Fitness INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -7 PM 1:23

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight SEP 07 1999

FAX AUDIT # H990000223489**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: AV Fitness INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4209 North Orange Blossom Trail Suite f Orlando, Florida 32804. Located in County of Escambia

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Product retailer.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Laurie S. Carpenter, 4209 North Orange Blossom Trail Suite f Orlando, FL 32804-__

Judith M Carpenter, 496 Saddlebrook Ct, Virginia Beach, VA 23462

Thomas R Carpenter, 4209 North Orange Blossom Trail Suite f Orlando, FL 32804-__

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Laurie Carpenter, 4209 North Orange Blossom Trail Suite f Orlando, FL 32804-. Located in the County of Escambia

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.Signature: Laurie Carpenter
Laurie CarpenterDate 8-30-99Signature: Richard Oster
Richard Oster, IncorporatorDate 9-7-99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

FAX AUDIT # H990000223489FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -7 PM 1:23