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FILED
99 SEP 24 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 23, 1999

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Dear Sir or Madam:

Enclosed please find our original and a copy of our Articles of Incorporation.
Please send back a certificate of status and a certified copy to the address listed
below.

Ernest L. Metts, Jr.
103 Deen Blvd.
Auburndale FL 33823

We have also enclosed a return envelope for your convenience.

If you should have any questions, please contact me at (941) 965-4428.

Sincerely,



Ernest L. Metts, Jr.
Enclosures

D. BROWN SEP 28 1999

**ARTICLES OF INCORPORATION
FLORIDA BUSINESS CORPORATION ACT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator adopts these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

R&S Fitness, Incorporated

Article 2. The principal place of business and mailing address of this corporation is:

103 Deen Blvd.
Auburndale FL 33823

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 5. The effective date of this filing is ☒ The actual date and time of filing. 9/23/99
☐ _____ at 12 o'clock PM.

Article 6. The name and address of the corporation's initial registered agent is:

Ernest L. Metts, Jr.
103 Deen Blvd. Auburndale, FL 33823

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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 of Registered Agent: Ernest L. Metts, Jr. Date: 9/23/99

Article 7. The name and street address of the incorporator of this corporation is:

Ernest L. Metts, Jr.
103 Deen Blvd. Auburndale, FL 33823

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator: Ernest L. Metts, Jr. Date: 9/23/99