# P99000093166

# Florida Department of State

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

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Account Number: 076326003550 Phone: (561)627-8100 Fax Number: (561)622-7603

# FLORIDA PROFIT CORPORATION OR P.A.

King Fitness Team, Inc.

Certificate of Status	
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Page Count	02
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION OF KING FITNESS TEAM, INC.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1.	The name of the Corporation is KING FITNESS TEAM, INC.		
2.	The initial mailing address of the Corporation is:	99 00	SECRE
	11780 U.S. Highway One, Suite 300 North Palm Beach, Florida 33408	T 22	RETARY OF CC
3.	The Corporation shall have perpetual existence.		OF ST
4.	The aggregate number of street		JÉ

- 4. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
- 5. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.
- 6. The name of the Incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
  - 7. The name of the initial Director is John King.
- 8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
- 9. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 22-d day of October, 1999, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Oren S. Tasini, Incorporator

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## ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC., a Florida corporation

Oren S. Tasini,
Its Assistant Secretary

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#### **ACKNOWLEDGMENT**

•	CONTRACTOR OF THE PROPERTY OF		
STATE OF FLORIDA			-
COUNTY OF PALM BEACH	<b>SS:</b> -		
BEFORE ME personally ap identification who acknowledged before me that free act and deed for the uses and	bo over the transfer	io is personally known	he following to me; and ation as his
WITNESS my hand and offic October, 1999.			and day of
SEAL:			
Lori A. Chilarizia MY COMMISSION # CC715596 EXPIRES February 10, 2002 CCNOED THRU TROY FAIN INSURANCE, INC.	Notary Public	A. Chiarizia	J. DIVIS

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