

P990000 97199

Requestor's Name
Fitnes Financial Services
 P.O. BOX 7463
 Delray Beach, FL 33482

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 99 NOV -3 PM 2:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FITNESS SYSTEMS FOR WOMEN I, INC.

Article I-Name and Address

The name of this corporation is **FITNESS SYSTEMS OF WOMEN I, INC.** with its principal address as 7445 Prescott Lane, Lake Worth, Florida 33467

Article II-Duration

This corporation shall exist perpetually.

Article III-Purpose and Powers

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

Article IV-Shares of Stock

The corporation is authorized to issue one hundred (100) shares of common stock with no par value.

Article V- Initial Registered Office and Agent

The street address of initial registered office of this corporation is 7445 Prescott Lane and the name of the initial registered agent of this corporation at that address is ANN WOOLARD.

Article VI – Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial director of this corporation are:

JAMES J. WOOLARD
7445 Prescott Lane
Lake Worth, Fl. 33467

ANN WOOLARD
7445 Prescott Lane
Lake Worth, Fl. 33467

Article VII – Incorporators

JAMES J. WOOLARD
7445 Prescott Lane
Lake Worth, Fl. 33467

ANN WOOLARD
7445 Prescott Lane
Lake Worth, Fl. 33467

Article VIII – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, the 23rd day of August, 1999.



JAMES J. WOOLARD

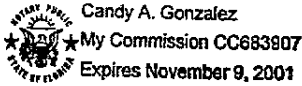


ANN WOOLARD

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ANN WOOLARD, who are personally known to me or who have produced as identification _____ and who did execute the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this the 23rd day of August, 1999.



Candy A. Gonzalez
(Signature of Notary)

Candy A. Gonzalez
(Printed Name of Notary)

Notary Public, State of Florida

CC683907
(Commission Number)

My commission expires: 11-9-2001

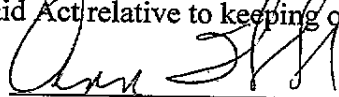
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following submitted, in compliance with said Act:

First-That **FITNESS SYSTEMS OF WOMEN I, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at the City of Lake Worth, County of Palm Beach, State of Florida, has named Ann Woolard, 7445 Prescott Lane, City of Lake Worth, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



ANN WOOLARD
Registered Agent

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TALLAHASSEE, FLORIDA

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