

**CAPITAL CONNECTION, INC.**

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

Cardio Club, Inc.

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-12/06/99--01053--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED  
99 DEC -6 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 DEC -6 AM 11:35  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: LS

Name

Date

Time

12/6/99 10:46

Walk-In

Will Pick Up

DEC 06 1999

# **ARTICLES OF INCORPORATION**

**OF**

**Cardio Club, Inc.**

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99 DEC -6 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of the corporation is **Cardio Club, Inc.**

## **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **5572 Metro West Blvd., Suite 108, Orlando, FL 32811.**

## **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.10) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **G. Michael Nelson, Esq., 718 W. Martin Luther King Boulevard, Suite 200, Tampa, FL 33603.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

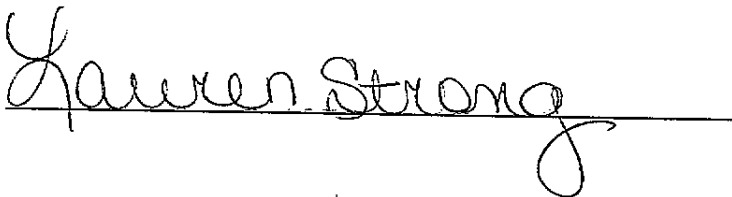
The name and address of the initial Board of Directors of the corporation is

**Mike Palazzo**

**5572 Metro West Blvd., Suite 108, Orlando, FL 32811.**

The undersigned has executed these Articles of Incorporation this 6th day of December, 1999.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

A handwritten signature in cursive script that reads "Lauren Strong". The signature is written in dark ink and is positioned above a horizontal line.

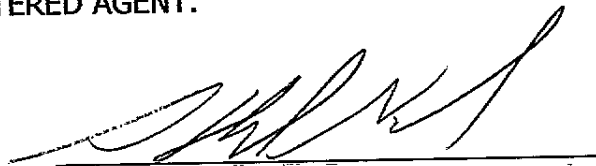
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **CARDIO CLUB, INC.**
2. The name and street address of the registered agent and office is:

**G. MICHAEL NELSON, ESQ.  
718 W. Martin Luther King Boulevard, Suite 200  
Tampa, Florida 33603**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



**G. MICHAEL NELSON, ESQUIRE**

Printed Name

**FILED**  
**90 DEC - 6 AM 11:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**