

CAPITAL CONNECTION, INC.

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

P99000108650

Personal Training Inc.

700003070947--4
-12/15/99--01051--013
*****87.50 *****87.50

Randall Jacobs GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I, IV*
DATE *12-16-99*
DOC. EXAM *WCC*

Signature _____

Requested by: *CM*

Name _____

Date *12/15*

Time *9:33am*

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File *Cert. & Cert. of stat.*
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

99 DEC 15 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 15 AM 9:45
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 DEC 15 4:11:58
SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I: NAME

The name of the corporation shall be:

Personal Training Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5151 Galtway RD
Parkland, FL 33067

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

5151 Galtway RD
Parkland, FL 33067
R. L. Jacobs

ARTICLE V: INCORPORATOR(S)

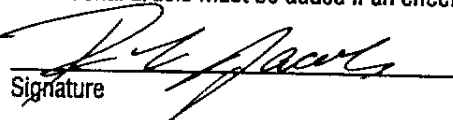
See instructions for officers/directors.

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Randall Jacobs
5151 Galtway RD
Parkland, FL 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
8 day of December, 19 97.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required.

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Filing Fee \$70.00

FILED
99 DEC 15 AM 11:58
SECRET
TALLAHASSEE

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

Personal Training Inc.

2. The name and address of the registered agent and office is:

R. L. Jacobs
(Name)
Bankland
(P.O. Box or Mail Drop Box NOT Acceptable)
5751 Goodney RD
(City/State/Zip)
Bankland, FL 33069

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.

R. L. Jacobs
(Signature)

12/1/99
(Date)