

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF INCORPORATION

I, **FRANCES JONES MILLS**, *Secretary of State of the Commonwealth of Kentucky*, do hereby certify that *Articles of Incorporation of*

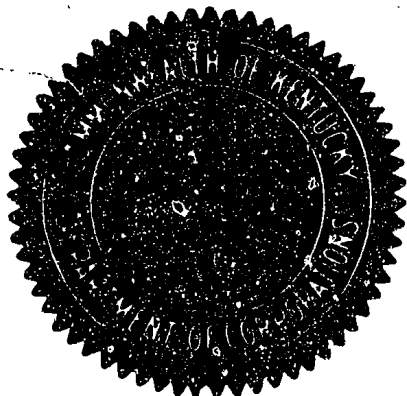
THE BODY SHOP COMMUNITY FITNESS CENTER, INC.

whose initial agent for process is ABBIE HENRY

ROUTE 4, BOX 754H
LITTLE CREEK

and whose address is PIKEVILLE, KENTUCKY 41501

duly signed according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said Articles of Incorporation have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 29TH day of DECEMBER, 1982.

Frances Jones Mills
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY
FILED AND RECORDED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

DEC 29 1982

James J. G. G. G.
SECRETARY OF STATE

25.

ARTICLES OF INCORPORATION
OF

THE BODY SHOP COMMUNITY FITNESS CENTER, INC.

SECRETARY OF STATE
RECEIVED
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COMMONWEALTH OF KENTUCKY

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KNOW ALL MEN BY THESE PRESENTS:

The undersigned does hereby form a corporation pursuant to the Laws of the State of Kentucky.

ARTICLE I

The name of the corporation shall be The Body Shop Community Fitness Center, Inc.

ARTICLE II

The purpose of the corporation shall be to transact or do any business or act authorized under the Kentucky Revised Statutes applicable to corporations.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The address of the registered office shall be Route 4, Box 754H, Little Creek, Pikeville, Kentucky 41501, and the name of the registered agent for service of process is Abbie Henry, Route 4, Box 754H, Little Creek, Pikeville, Kentucky 41501.

ARTICLE V

The capital stock of the corporation shall consist of Ten Thousand (\$10,000.00) Dollars, divided into one thousand (1,000) shares, each share having a par value of Ten (\$10.00) Dollars. The voting power of all shares will be equal and each share is entitled to one (1) vote.

ARTICLE VI

The beginning paid in capital of the corporation shall consist of One Thousand (\$1,000.00) Dollars.

ARTICLE VII

The names and addresses of the Incorporators are Abbie Henry, Route 4, Box 754H, Pikeville, Kentucky 41501, and Madge Kirk Potter, Box 768, Elkhorn City, Kentucky 41522.

ARTICLE VIII

The affairs of the corporation shall be conducted by not less than one nor more than five directors. Abbie Henry, Route 4, Box 754H, Pikeville, Kentucky 41501, and Madge Kirk Potter, Box 768, Elkhorn City, Kentucky 41522, and Michelle Anderson, 602 LaBurnum Avenue, Roanoke, Virginia, shall constitute the first Board of Directors, and they shall serve until the first annual meeting of the shareholders to be held on the second Monday of January, 1983, and on the second Monday of January of each succeeding year, or until their successors be elected and qualified.

WITNESS my hand, in triplicate, each copy of which shall be treated as an original, this 28 day of December, 1982.

Abbie Henry
ABBIE HENRY

Madge Kirk Potter
MADGE KIRK POTTER

STATE OF KENTUCKY

COUNTY OF PIKE

I, Jacoda J. Green, a Notary Public in and for the County and State aforesaid, do certify that the foregoing ARTICLES OF INCORPORATION were this day produced before me in said County and State by ABBIE HENRY and MADGE KIRK POTTER, Incorporators, who acknowledged the same before me to be their

free act and deed, individually and as Incorporators of The Body Shop Community Fitness Center, Inc.

Given under my hand this 28 day of December, 1982.

My Commission Expires: ~~February 26, 1985.~~ Dec. 8, 1985

Stacida S. Green
NOTARY PUBLIC

This Instrument Was Prepared By:

Pamela Todd Robinette
Pamela Todd Robinette, Attorney
Pikeville, Kentucky 41501