

Edwin J. Brown  
2585 Broadway  
Nevilleville

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STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION  
OF

DELORES' FIGURE SALON, INC.

STATE OF INDIANA/S.S. NO.  
LAKE COUNTY  
FILED FOR RECORD  
NOV 15 11 16 AM '84  
WILLIAM GIELSKI JR  
RECORDER

I, EDWIN J. SIMCOX, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above Corporation, in the form prescribed by my office, prepared and signed in duplicate by the incorporator(s), and acknowledged and verified by the same, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in my office; and that the remaining copy of such Articles bearing the endorsement of my approval and filing has been returned by me to the incorporator(s) or his(their) representatives; all as prescribed by the provisions of the INDIANA GENERAL CORPORATION ACT

....., as amended.  
NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this ..... 1st ..... day of

November, 19 84

Edwin J. Simcox  
EDWIN J. SIMCOX, Secretary of State

By Mark A. Adams  
Deputy

10<sup>00</sup>

Minimum fee for up to 1000 shares .. \$ 36.00

Fee for shares over 1,000 but less than 200,000  
@ 2¢ per share ..... + \$

Fee for shares over 200,000 but less than  
1,000,000  
@ 1¢ per share ..... + \$

Fee for shares over  
1,000,000  
@ 0.2¢ per share ..... + \$

Total Fee Due \$

Corporate Form No. 101 (Oct. 1981)—Page One

ARTICLES OF INCORPORATION

Edwin J. Simcox, Secretary of State of Indiana

Use White Paper—Size 8 1/2 x 11—For Inserts

Filing Requirements—Present 2 originally signed and  
fully executed copies to Secretary of State, Room  
155, State House, Indianapolis 46204

Recording Requirements—Recording of Articles of  
Incorporation in the Office of the County Recorder  
is no longer required by the Indiana General  
Corporation Act.

APPROVED  
AND  
FILED

NOV 01 1984

*Edwin J. Simcox*

SECRETARY OF STATE OF INDIANA

ARTICLES OF INCORPORATION  
OF

DELORES' FIGURE SALON, INC.

The undersigned incorporator or incorporators, desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of:

(Indicate appropriate act)

- Indiana General Corporation Act
- Medical Professional Corporation Act
- Dental Professional Corporation Act
- Professional Corporation Act of 1965
- I.C. 23-1-13.5 (Professional Accounting Corporations)  
pursuant to the Indiana General Corporation Act.  
(Professional Accounting Corporations are considered  
to be formed pursuant to the authority of the Indiana  
General Corporation Act, but subject to the provisions  
of I.C. 23-1-13.5)

as amended (hereinafter referred to as the "Act"), execute the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is DELORES' FIGURE SALON, INC.

(The name must contain the word "Corporation" or "Incorporated", or an abbreviation of one of these words.)

ARTICLE II

Purposes

The purposes for which the Corporation is formed are: To own and operate a business for the purpose of physical exercise to maintain muscle tone, and for the purpose of exercise to reduce body excess weight, to improve health. Exercise mechanical machines are used to aid exercise to attain the foregoing purpose.

### ARTICLE III Period of Existence

The period during which the Corporation shall continue is fifty (50) years.  
(perpetual or a stated period of time)

### ARTICLE IV Resident Agent and Principal Office

Section 1. Resident Agent. The name and address of the Corporation's Resident Agent for service of process

is LONNIE GILLIS, 1531 W. 73rd Place  
(Name) (Number and Street or Building)  
Merrillville Indiana 46410  
(City) (State) (Zip Code)

Section 2. Principal Office. The post office address of the principal office of the Corporation is.....

36 W. 80th Place, Merrillville, Indiana 46410  
(Number and Street or Building) (City) (State) (Zip Code)

(The resident agent and principal office address must be located in Indiana.)

### ARTICLE V Authorized Shares

Section 1. Number of Shares:

The total number of shares which the Corporation is to have authority to issue is 1000.

A. The number of authorized shares which the corporation designates as having par value is -0-  
with a par value of \$ \_\_\_\_\_.

B. The number of authorized shares which the corporation designates as without par value is 1000.

Section 2. Terms of Shares (if any): There shall be one class of stock, and all shares of ~~stock of this corporation~~ shall be known as capital stock. That all shares of stock in this corporation shall be entitled to equal rights. That each share shall be entitled to one (1) vote.

**ARTICLE VI**  
**Requirements Prior To Doing Business**

The Corporation will not commence business until consideration of the value of at least \$1,000 (one thousand dollars) has been received for the issuance of shares.

**ARTICLE VII**  
**Director(s)**

Section 1. Number of Directors: The initial Board of Directors is composed of.....two (2).....member(s).  
The number of directors may be from time to time fixed by the By-Laws of the Corporation at any number.  
In the absence of a By-Law fixing the number of directors, the number shall be.....two (2).....

Section 2. Names and Post Office Addresses of the Director(s): The name(s) and post office address(es) of the initial Board of Director(s) of the Corporation is (are):

<u>Name</u>	<u>Number and Street or Building</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
DELORES GILLIS	1531 W. 73rd Place,	Merrillville,	Indiana,	46410
LONNIE GILLIS	1531 W. 73rd Place,	Merrillville,	Indiana,	46410

Section 3. Qualifications of Directors (if any): All directors shall be 21 years of age and citizens of the United States.

**ARTICLE VIII**  
**Incorporator(s)**

The name(s) and post office address(es) of the incorporator(s) of the Corporation is (are):

<u>Name</u>	<u>Number and Street or Building</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
DELORES GILLIS	1531 W. 73rd Place,	Merrillville,	Indiana,	46410
LONNIE GILLIS	1531 W. 73rd Place,	Merrillville,	Indiana,	46410

**ARTICLE IX**  
**Provisions for Regulation of Business**  
**and Conduct of Affairs of Corporation**

("Powers" of the Corporation, its directors or shareholders)  
(Attach additional pages, if necessary)

The powers of the corporation shall be vested in the Board of Directors and they shall have the power to own, buy and sell real estate, to make leases, contracts, promissory notes, execute mortgages, borrow money, to own, buy and sell, lease personal property, to mortgage, sell, issue security agreements on all of their personal property, and to do any and all things that an individual person may do. To operate and maintain the business of a figure salon, sign and execute contracts, and do all things necessary and proper to carry out the business of a physical exercise salon.

THIS DOCUMENT MUST BE SIGNED BY ALL INCORPORATORS.

X (We) hereby verify subject to penalties of perjury that the facts contained herein are true. (Notarization not necessary)

*Delores Gillis*  
.....  
(Written Signature)

DELORES GILLIS  
.....  
(Printed Signature)

*Lonnie Gillis*  
.....  
(Written Signature)

LONNIE GILLIS  
.....  
(Printed Signature)

.....  
(Written Signature)

.....  
(Printed Signature)

This instrument was prepared by *Edwin T. Brown, Jr.*  
EDWIN T. BROWN, JR. ...., Attorney at  
(Name)

Law, 8585 Broadway, Suite 735, Merrillville, Indiana, 46410  
(Number and Street or Building) (City) (State) (Zipcode)