

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
SPORTS & FITNESS CLUBS OF AMERICA, INC.**

File Number C 138421

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 6, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica Okelberry*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Sports & Fitness Clubs of America, Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Ohio
4. Its date of incorporation is 01/17/1990
5. The address of its principal office is 5020 Franklin Drive, Pleasanton, California 94588
6. The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: March 19, 2001

Sports & Fitness Clubs of America, Inc.

(Corporation name)

By

Anthony Bakos

Its

Secretary

(specify capacity of signer)

Customer Acct # :

(if using pre-paid ad) **IDAHO SECRETARY OF STATE**

Secretary of State use only

**04/06/2001 09:00**  
CK: 172259 CT: 16058 BH: 389648

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C138421

**24 Hour USA, Inc. (f/k/a 24 Hour Fitness, Inc.)**

**Directors**

Jack Murphy c/o 24 Hour Fitness, 5020 Franklin Drive, Pleasanton, CA 94588

Mark Mastrov c/o 24 Hour Fitness, 5020 Franklin Drive, Pleasanton, CA 94588

David King c/o 24 Hour Fitness, 5020 Franklin Drive, Pleasanton, CA 94588

George McCown c/o 24 Hour Fitness, 5020 Franklin Drive, Pleasanton, CA 94588

**Officers**

<b>Name</b>	<b>Office(s)</b>
Brian Bouma	President
David Riggan	Chief Financial Officer;
Colin Heggie	Executive Vice President
Anthony J. Bakos II	Exec. Vice President and General Counsel; Secretary
John DeMatteo	Sr. Vice President and Assistant Secretary

The address for each officer listed above is 5020 Franklin Drive, Pleasanton, CA 94588

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SPORTS & FITNESS CLUBS OF AMERICA, INC., an Ohio Corporation, Charter No. 764884, having its principal location in Akron, County of Summit, was incorporated on January 17, 1990, is currently in GOOD STANDING upon the records of this office.*

*WITNESS my hand and official seal*

*at Columbus, Ohio on*

*March 23, 2001*



*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State