

Electronic Articles of Incorporation For

**P24000032097
FILED
May 03, 2024
Sec. Of State
fjeggleston**

HAILEY AN FITNESS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAILEY AN FITNESS INC

Article II

The principal place of business address:

961 PENN CIRCLE
UNIT # D301
KING OF PRUSIA, PA. 19406

The mailing address of the corporation is:

961 PENN CIRCLE
UNIT # D301
KING OF PRUSIA, PA. 19406

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

DERHY FINANCIAL SERVICES
99 NW 183RD ST
138
MIAMI, FL. 33169

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DVIR DERHY

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Article VI

The name and address of the incorporator is:

HILA ADEL NOY
961 PENN CIRCLE
UNIT # D 301
KING OF PRUSSIA PA 19406

Electronic Signature of Incorporator: HILA ADEL NOY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HILA ADEL NOY
961 PENN CIRCLE, UNIT # D301
KING OF PRUSSIA, PA. 19406