Electronic Articles of Incorporation For

N11000007362 FILED August 04, 2011 Sec. Of State rdunlap

KINGDOM HEALTH AND FITNESS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KINGDOM HEALTH AND FITNESS INC.

Article II

The principal place of business address:

4560 35TH AVE CIR E PALMETTO, FL. 34221

The mailing address of the corporation is:

P.O. BOX 921 ELLENTON, FL. 34222

Article III

The specific purpose for which this corporation is organized is:

AN ORGANIZATION THAT ASSISTS INDIVIDUALS IN IMPROVING THEIR PERSONAL HEALTH AND BECOMING MORE FIT THROUGH EXERCISE, PROPER DIET, AND LIFESTYLE CHANGES THAT WILL IMPROVE OVERALL HEALTH OF THE BODY, MIND, AND SPIRIT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

WINSTON B COOKE III 4560 35TH AVE CIR E PALMETTO, FL. 34221

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

Registered Agent Signature: WINSTON B. COOKE III

Article VI

The name and address of the incorporator is:

INEZ D. COOKE 4560 35TH AVE CIR E

PALMETTO, FL 34221

Electronic Signature of Incorporator: INEZ D. COOKE

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 WINSTON B COOKE III 4560 35TH AVE CIR E PALMETTO, FL. 34221

Title: VP INEZ D COOKE 4560 35TH AVE CIR E PALMETTO, FL. 34221

Title: C KHALIL W COOKE 4560 35TH AVE CIR E PALMETTO, FL. 34221

Article VIII

The effective date for this corporation shall be:

07/30/2011

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