

# **Electronic Articles of Incorporation For**

FITNESS SOLUTIONS 4 ALL, INC.

N12000002101  
FILED  
February 24, 2012  
Sec. Of State  
rdunlap

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:

FITNESS SOLUTIONS 4 ALL, INC.

## **Article II**

The principal place of business address:

1590 CHERRY BLOSSOM TERRACE  
HEATHROW, FL. US 32746

The mailing address of the corporation is:

7025 CR 46A  
SUITE 1071, #243  
HEATHROW, FL. US 32746

## **Article III**

The specific purpose for which this corporation is organized is:

FITNESS SOLUTIONS 4 ALL, INC. IS A NON-PROFIT ORGANIZATION  
THAT ENCOURAGES HEALTHY NUTRITIONAL AND EXERCISE CHOICES  
FOR ADULTS OF ALL AGES TO IMPROVE THEIR QUALITY OF LIFE.

## **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:

LOYAL SOLUTIONS INTL LLC  
7025 CR 46A  
SUITE 1071, #243  
HEATHROW, FL. 32746

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

Registered Agent Signature: BRENDA K. LOYAL

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## Article VI

The name and address of the incorporator is:

BRENDA K. LOYAL  
7025 CR 46A  
SUITE 1071, #243  
HEATHROW, FL 32746-4753

Electronic Signature of Incorporator: BRENDA K. LOYAL

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: CEO  
BRENDA K LOYAL  
7025 CR 46A, SUITE 1071, #243  
HEATHROW, FL. 32746 US

Title: P  
MICHAEL C LOYAL  
7025 CR 46A, SUITE 1071, #243  
HEATHROW, FL. 32746 US

Title: VP  
OLIVIA J LOYAL  
7025 CR 46A, SUITE 1071, #243  
HEATHROW, FL. 32746 US

## Article VIII

The effective date for this corporation shall be:

02/23/2012