

**Electronic Articles of Incorporation
For**

N14000004724
FILED
May 14, 2014
Sec. Of State
vherring

FIRST CLASS FITNESS & WELLNESS, 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:

FIRST CLASS FITNESS & WELLNESS, INC

Article II

The principal place of business address:

204 FIRST AVE
GROVELAND, FL. 34736

The mailing address of the corporation is:

204 FIRST AVE
GROVELAND, FL. 34736

Article III

The specific purpose for which this corporation is organized is:

TO ENCOURAGE HEALTHY LIFESTYLES FOR ALL AGES THROUGH
EXERCISE, HEALTHY EATING, AND PHYSICAL ACTIVITIES
IN THE COMMUNITIES. A HEALTHY BODY EQUALS HEALTHY
MINDS.

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:

LAVERNE D GRIFFIN
450 BEVERLY DRIVE
GROVELAND, FL. 34736

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

Registered Agent Signature: LAVERNE D GRIFFIN

Article VI

The name and address of the incorporator is:

MICHAEL E. DOZIER
204 FIRST AVE

GROVELAND, FL

Electronic Signature of Incorporator: MICHAEL E. DOZIER

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
MICHAEL E DOZIER
204 FIRST AVE
GROVELAND, FL. 34736

Title: VP
LAVERNE D GRIFFIN
450 BEVERLY DRIVE
GROVELAND, FL. 34736

Title: DIR
ROSEMARY H DOZIER
101 CASA MIRELLA WAY APT 1211
WINDERMERE, FL. 34786

Title: DIR
JOHN E GRIFFIN
450 BEVERLY DRIVE
GROVELAND, FL. 34736

Article VIII

The effective date for this corporation shall be:

05/07/2014