

NIP 00000 8866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

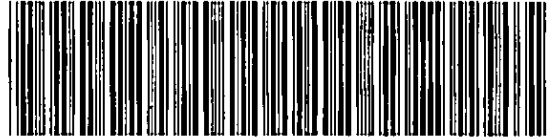
Special Instructions to Filing Officer:

Office Use Only

NIP 00000 2205

AUG 16 2018

T. SCOTT



700316429637

08/08/18--01008--025 **37.50

FILED
2018 AUG 15 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2018

RYAN MCGRUFF
8290 GATE PARKWAY W - UNIT 186
JACKSONVILLE, FL 32216

SUBJECT: NS2 FITNESS, INC.
Ref. Number: W18000072205

We have received your document for NS2 FITNESS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

L17000045755-NS2 FITNESS LLC,

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 518A00016407

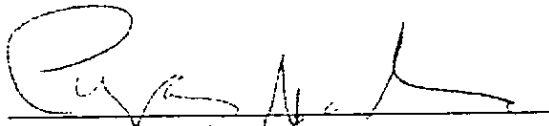
To Whom it May Concern:

I am the owner of NS2 Fitness LLC. I would like to start a non-profit with the same name. Recently I submitted documents to start NS2 Fitness, Inc., a non-profit owned and operated by me, Ryan McGriff. And,

NS2 Fitness, Inc. filing was rejected because NS2 Fitness, LLC exists.
W18000072205

NS2 Fitness, LLC document number is:
L17000045755

Would it be possible for me to have two Corporations with the same name – one profit, one non-profit?

A handwritten signature in black ink, appearing to read 'Ryan McGriff', is written over a horizontal line.

Ryan McGriff
912-210-2811

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NS2 FITNESS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ryan McGriff

Name (Printed or typed)

8290 Gate Parkway W - Unit 186

Address

Jacksonville, Florida 32216

City, State & Zip

912-210-2811

Daytime Telephone Number

admin@monroelangston.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

State of Florida
Department of the Secretary of State

ARTICLES OF INCORPORATION

OF
NS2 FITNESS, INC.

2018 AUG 15 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the General Statutes of Florida, the undersigned does hereby submit these amended Articles of Incorporation for the modification of a non-profit, business corporation.

ARTICLE I
Name

The name of the non-profit corporation is: NS2 FITNESS , INC.

ARTICLE II
Principal Office

Principal place of business will be:

8290 Gate Parkway W - Unit 186
Jacksonville, Florida 32216

Mailing Address of Business will be:

8290 Gate Parkway W - Unit 186
Jacksonville, Florida 32216

ARTICLE III
Purpose

The purposes shall be to engage in any lawful activity within the purposes for which non-profit corporations may be organized under the Florida Statutes.

NS2 FITNESS , INC. is a nonprofit, community based Fitness Training and Nutritional Wellness program that provides women of all ages a safe and healthy gym environment through daily exercise, healthy eating and other wellness activities. NS2 Fitness, Inc. will motivate women to adopt a healthy lifestyle that minimizes the potential for future illnesses.

NS2 FITNESS, INC. is organized exclusively for charitable and educational purposes , including, for such purposes , the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

State of Florida
Department of the Secretary of State

ARTICLES OF INCORPORATION
OF
NS2 FITNESS, INC.

ARTICLE III
Purpose (Continued)

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purposed clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose . Any such assets not disposed of shall be disposed of by a court of competent Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV
Manner of Elections

The Board of Directors elected by a two thirds vote by the current board. The Directors shall be elected by the vote of the Directors. Those persons who received the highest number of votes at a meeting at which a quorum is present shall be deemed to have been elected and as outlined in the Corporation's Bylaws. The number of directors and the manner of their election or appointment shall be set forth in the Bylaws but shall be not less than three.

State of Florida
Department of the Secretary of State

ARTICLE V
Initial Officers and/or Directors

Membership to the board of directors shall be set forth in the Constitution or Bylaws.
The Board of Directors are:

CEO
Ryan McGriff
8290 Gate Parkway W. - Unit 186
Jacksonville, Florida 32216

CFO
Darnell Mote
1594 Creek Point Blvd
Jacksonville, Florida 32218

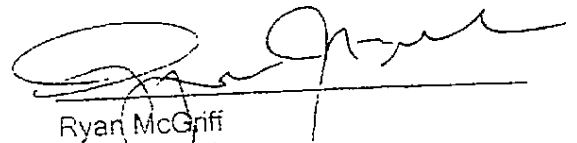
COO
Chrystina McGriff
8290 Gate Parkway W - Unit 186
Jacksonville, Florida 32216

Secretary
Sh'Kayla Jackson
611 Maggies Circle - Unit 112
Jacksonville, Florida 32244

ARTICLE VI
Registered Agent

The name and address of the Registered Agent is:

Ryan McGriff
8290 Gate Parkway W - Unit 186
Jacksonville, Florida 32216


Ryan McGriff
Registered Agent

ARTICLE VII
Incorporator

The name and address of each Incorporator is:

Ryan McGriff
8290 Gate Parkway W - Unit 186
Jacksonville, Florida 32216


Ryan McGriff, Incorporator

State of Florida
Department of the Secretary of State

ARTICLE VIII
Stocks

NS2 FITNESS , INC. does not issue stock shares or distribute funds to owners or shareholders, but instead uses the funds to grant scholarships to needy and deserving students and community service.

ARTICLE ~~IX~~
Period of Existence

The period of existence shall be perpetual.

These articles will be effective upon filing, unless a date and/or time is specified:

Dated this 6TH Day of SEPTEMBER, 2018.



Ryan McGriff
NS2 FITNESS , INC.
8290 Gate Parkway W - Unit 186
Jacksonville, Florida 32216