# **Electronic Articles of Incorporation For**

N18000012056 FILED November 13, 2018 Sec. Of State dlokeefe

FIT AND ACTIVE NETWORK OF FLORIDA, 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:

FIT AND ACTIVE NETWORK OF FLORIDA, INC.

# **Article II**

The principal place of business address:

2211 77TH ST W BRADENTON, FL. US 34209

The mailing address of the corporation is:

2211 77TH ST W BRADENTON, FL. US 34209

## **Article III**

The specific purpose for which this corporation is organized is:

PROMOTING HEALTHY LIVING AND FITNESS-FOCUSED SOCIALIZATION

#### 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:

KELLY A WINTON 2211 77TH STREET W. BRADENTON, FL. 34209

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

Registered Agent Signature: KELLY A. WINTON

# **Article VI**

The name and address of the incorporator is:

KELLY A WINTON 2211 77TH ST W

BRADENTON, FL 34209

Electronic Signature of Incorporator: KELLY A WINTON

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 KELLY A WINTON 2211 77TH ST W BRADENTON, FL. 34209 US

Title: EXEC JOIE A WINTON 2211 77TH STREET W. BRADENTON, FL. 34209 US

Title: CFO CHARLES HUMBER 2211 77TH STREET W. BRADENTON, FL. 34209 US

Title: COO LAURA TRIPP 4114 13TH AVENUE W. BRADENTON, FL. 34205

Title: EXEC ADRAIN KREGLO 2803 40TH AVENUE W. BRADENTON, FL. 34205 US

Title: SEC DIANE WOODROW 4817 INDEPENDENCE DRIVE BRADENTON, FL. 34210 US

# **Article VIII**

The effective date for this corporation shall be:

11/08/2018

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