

**Electronic Articles of Incorporation  
For**

N23000005567  
FILED  
May 04, 2023  
Sec. Of State  
kcostello

KIDZ IN SHAPE 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:

KIDZ IN SHAPE INC.

**Article II**

The principal place of business address:

4301 S FLAMINGO RD PMB2145  
SUITE 106  
DAVIE, FL. US 33330

The mailing address of the corporation is:

140 COMMODORE DRIVE  
APT. 713  
PLANTATION, FL. US 33325

**Article III**

The specific purpose for which this corporation is organized is:

AT KIDZ IN SHAPE, OUR MISSION IS TO EMPOWER YOUTH TO LIVE HEALTHY, ACTIVE LIFESTYLES THROUGH PROGRAMS AND SERVICES THAT PROMOTE PHYSICAL FITNESS AND HEALTHY LIVING. WE STRIVE TO PROVIDE A COMPREHENSIVE RANGE OF RESOURCES.

**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:

SEYMOUR J LOFTMAN JR.  
140 COMMODORE DRIVE  
APT. 713  
PLANTATION, FL. 33325

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

Registered Agent Signature: SEYMOUR LOFTMAN

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## Article VI

The name and address of the incorporator is:

SEYMOUR LOFTMAN JR.  
140 COMMODORE DRIVE  
APT. 713  
PLANTATION, FL 33325

Electronic Signature of Incorporator: SEYMOUR LOFTMAN JR.

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  
MARLON LLEWELLYN  
6481 WEST TREELINE LANE  
MCCORDSVILLE, IN. 46055 US

Title: VP  
SEAN CAMPBELL  
1600 NW 128TH DRIVE APT.310  
SUNRISE, FL. 33323 US

Title: TREA  
TONY PENROW  
1900 NW 79TH AVE  
MARGATE, FL. 33063 US

## Article VIII

The effective date for this corporation shall be:

05/04/2023