

PO2000026258

TRANSMITTAL LETTER

EFFECTIVE DATE

2-25-02

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

100005040401--0
-03/04/02--01050--025
*****87.50 *****87.50

SUBJECT: ITHN, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of Status

ADDITIONAL COPY REQUIRED

FROM: CHRISTINA HILSMAN, REGISTERED AGENT
Name (Printed or typed)

85 SE 4th Avenue #104
Address

Delray Beach, FL 33483
City, State & Zip

561-272-8447

Daytime Telephone number

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

FILED
MAR -4 AM 11:09
TALLAHASSEE, FLORIDA
WHITE MAR 11 2002

EFFECTIVE DATE

2-25-02

FILED

ARTICLES OF INCORPORATION

02 MAR -4 AM 11:09

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

IHN, INCORPORATED.

ARTICLE I: NAME

The name of this corporation is: IHN, Incorporated.

Principal address of the Corporation is:

5029 Pebblebrook Way
Coconut Creek, FL 33073

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of: February 25, 2002.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.
The specific nature of business for this corporation is a woman's workout facility.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is:

85 SE 4th Avenue #104
Delray Beach, FL 33483

The name of the Initial Registered Agent of this Corporation at that address is:
Christina Hilsman

ARTICLE VI: INITIAL CAPITAL

The Initial Capital with which the Corporation shall begin business is \$500.00.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors, initially.

The names and addresses of the Initial Directors of this Corporation is:

Timothy Moore
5029 Pebblebrook Way
Coconut Creek, FL 33073

Kimberly Boyd-Moore
5029 Pebblebrook Way
Coconut Creek, FL 33073

(continued)...

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The names and addresses of the Officers who shall hold office for the first year of the corporate existence or until successors have been elected and qualified are as follows:

Director: Timothy Moore
5029 Pebblebrook Way
Coconut Creek, FL 33073

Director: Kimberly Boyd-Moore
5029 Pebblebrook Way
Coconut Creek, FL 33073

Secretary: Kimberly Boyd-Moore
5029 Pebblebrook Way
Coconut Creek, FL 33073

Treasurer: Timothy Moore
5029 Pebblebrook Way
Coconut Creek, FL 33073

ARTICLE X:

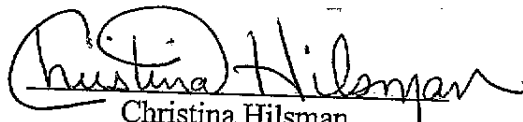
The name and address of the person signing these Articles is:

Kimberly Boyd-Moore
5029 Pebblebrook Way
Coconut Creek, FL 33073

ARTICLE XI:

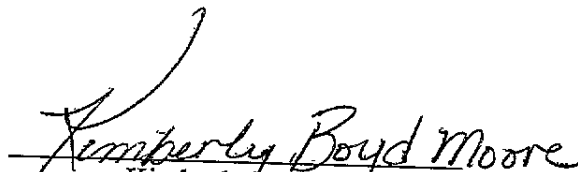
This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THE ARTICLES OF INCORPORATION, THE 25th DAY OF FEBRUARY, 2002.


Christina Hilsman
(Registered Agent)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. We hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THE ARTICLES OF INCORPORATION, THE 25th DAY OF FEBRUARY, 2002.


Kimberly Boyd-Moore
Incorporator

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. We hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

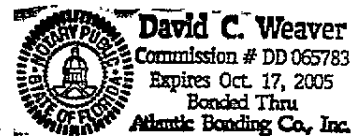
FILED
02 MAR -4 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

Before me, a Notary Public authorized to take acknowledgements in this state and county set forth above, personally appeared before me, Christina Hilsman, known to me to be these persons who executed the foregoing Articles of Incorporation, and be acknowledged before me the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25th day of February, 2002.

David C. Weaver
David C. Weaver, Notary Public
February 25, 2002



STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

Before me, a Notary Public authorized to take acknowledgements in this state and county set forth above, personally appeared before me, Kimberly Boyd-Moore, known to me to be these persons who executed the foregoing Articles of Incorporation, and be acknowledged before me the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25th day of February, 2002.

David C. Weaver
David C. Weaver, Notary Public
February 25, 2002

