

P02000089 792

MELVIN C. JOHNSON III
(name)

4577 GUNN HIGHWAY # 225
(address)

TAMPA, FLORIDA 33624

8/13/02
(date)

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-08/16/02--01050--015
*****122.50 *****78.75

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are the Articles of Incorporation for

THIRD POWER, INC.

and ^{MY} ~~our~~ check in the amount of \$122.50 for fees as follows:

| | |
|------------------------------|---------|
| Filing fees | \$35.00 |
| Certified copy | 52.50 |
| Registered agent designation | 35.00 |

Please ^{SEND} ~~send~~ the acknowledgement and charter number to ^{ME} ~~us~~ in care of ^{MELVIN C. JOHNSON III} ~~our~~ registered agent.

Thank you.

Yours truly,

Melvin C. Johnson III

Incorporator

8/19

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION
FOR

THIRD POWER, INC.

For the purpose of forming a corporation under Florida law, the incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is THIRD POWER, INC.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation shall be FITNESS CONSULTANT and to transact any and all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of a single class of common stock with a par value of ONE DOLLAR (\$1.00).

ARTICLE V. REGISTERED AGENT

The name and street address of the original registered agent for this corporation is

MELVIN C. JOHNSON III
4577 GUNN HIGHWAY #225
TAMPA, FLORIDA 33624

which address is also the initial mailing address of the corporation.

ARTICLE VI. DIRECTORS

This corporation shall have 1 directors, a number which may be changed from time to time according to the By-Laws.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FOR
THIRD POWER, INC

ARTICLE VII. INITIAL DIRECTORS

The name and street address of the initial directors of the corporation are:

MELVIN C. JOHNSON III
4577 GUNN HIGHWAY #225
TAMPA, FLORIDA 33624

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is

MELVIN C. JOHNSON III 4577 GUNN HIGHWAY #225

8/13/02
Date

Melvin C. Johnson III
Signature

STATE OF FLORIDA
COUNTY OF Hillsborough

Before me this day personally appeared Melvin C. Johnson III,
who ☒ is known to me (or) ☐ identified himself as noted below, to acknowledge the
foregoing Articles of Incorporation.

Sworn and subscribed this 13 day of Aug, 2002.

Michelle L. Gitzinger
Notary Public, State of Florida

My commission expires:



MICHELLE L. GITZINGER
MY COMMISSION # DD 085882
EXPIRES: January 23, 2006
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING THE PLACE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA,
AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.**

Having been named in the Articles of Incorporation for

THIRD POWER INC.

to accept service of process for said corporation at the address indicated below, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MELVIN C. JOHNSON III

Name

4577 GUNN HIGHWAY #225

Address

TAMPA, FLORIDA 33624

8/13/02
Date

Melvin C. Johnson III
Signature

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TALLAHASSEE FLORIDA