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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

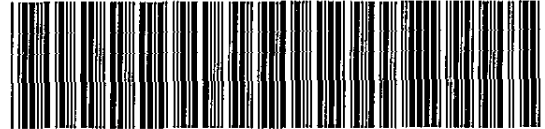
(Business Entity Name)

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DIVISION OF REGISTRATION

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KE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tony Robbins Services Inc

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

INCORPORATION
OF
TONY ROBBINS SERVICES, INC.

FILED
03 MAY 23 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is Tony Robbins Services, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

1688 – 19th Street SW
Naples, Florida 34117

ARTICLE III. SPECIFIC PURPOSE

The specific purpose for which this corporation is organized is a "Professional Corporation"

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. DIRECTORS

The number of directors shall be fixed by, or in the manner provided in the by laws. Any changes in the number will be reported to the Secretary of State within (30) calendar days of such change. The name and address of the persons who are to serve as a member of the initial board of directors are:

Richard Anthony Robbins
1688 19th Street SW
Naples, Florida 34117

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

Annell Robbins
1688 19th Street SW
Naples, Florida 34117

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are:

Richard Anthony Robbins
1688 19th Street SW
Naples, Florida 34117

The undersigned has executed these Articles of Incorporation on this 20th day of May, 2003.

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

Richard Anthony Robbins, President


**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: TONY ROBBINS SERVICES, INC.
2. The name and address of the registered agent and office is:

Annell Robbins
1688 19th Street SW
Naples, Florida 34117

Having been named as registered agent and to accept service of process for the above – stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Annell Robbins

Dated: May 20, 2003

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TALLAHASSEE, FLORIDA