

PD6000154363

Jessica Pagnette

(Requestor's Name)

5905 Pine Ridge Cir.

(Address)

(Address)

Vero Beach FL 33967

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

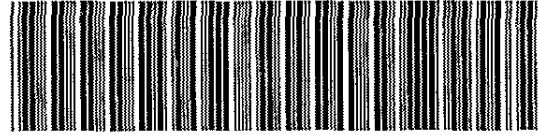
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000082374060

12/15/06--01040--016 **78.75

2006 DEC 15 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. 12-18

ARTICLES OF INCORPORATION OF

ZEN FITNESS, INC.

FILED

2006 DEC 15 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a Corporation for the profit under the laws of the State of Florida, in the following Articles of Incorporation to wit:

ARTICLE I

The corporate name shall be ZEN FITNESS, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

1. The number of shares authorized capital stock of the Corporation shall be seven thousand five hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The Capital Stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the stock holders. All of such stock shall be fully paid and non assessable.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this Corporation shall be perpetual.

ARTICLE VI

The principal office of this Corporation shall be 5905 Pine Ridge Circle Vero Beach, Florida, 32967. The Corporation shall have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The Corporation shall initially have two directors to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation. The names of the initial Directors of the Corporation are:

President

Jessica Paquette

5905 Pine Ridge Circle

Vero Beach, Fl 32967

Vice-President

Pierre Paquette

5865 Pine Ridge Circle

Vero Beach, Fl 32967

ARTICLE VIII

The names and street addresses, and the number of shares subscribed to by the initial subscribers hereto, who are to conduct the business of the Corporation until those elected at the organizational meeting are:

Jessica Paquette
5905 Pine Ridge Circle
Vero Beach, Fl 32967

Number of Shares: 500

ARTICLE IX

The initial registered office shall be at 5905 Pine Ridge Circle Vero Beach, Florida 32967. Registered agent at the same address shall be Jessica Paquette.

ARTICLE X

1. When stock holders so determine, any increase of the common stock shall be first offered pro-rata to the common stock holders who may desire to subscribe for such stock in relation to their present holdings.

2. Every amendment shall be approved by the stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon.

3. Any meeting of the stockholders may be held within or without the State of Florida.

4. Officers of this Corporation need not be stockholders.


IN WITNESS WHEREOF, the subscribing stockholder has hereunto set his hand and seal, and caused these Articles of Incorporation to be Executed this 11th day of December, 2006.

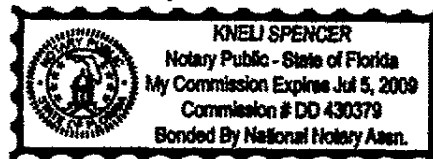

Jessica Paquette, President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, this day personally appeared Jessica Paquette well known to me to be the person who executed the foregoing Article of Incorporation and she has acknowledged to and before me that she has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal in Indian River County, Florida this 11th day of December.


Notary Public.



Having been named to accept service of process for the above stated Corporation at a place designated on this certificate, I hereby accept said designation as registered agent and agree to comply with the provisions of Law relative to keeping said office open.


Jessica Paquette, President

FILED
2006 DEC 15 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA