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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Palm Bay Fitness & Wellness Inc.
(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: Laura A.D. Addio
Name (Printed or typed)

955 Dotterel Rd. #2411
Address

Delray Beach, Fl. 33444
City, State & Zip

561-504-2634
Daytime Telephone number

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

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2008 MAY 12 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Palm Bay Fitness & Wellness Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

955 Dotterel Rd. #2411
Delray Beach, Fl. 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wellness + Fitness training

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Laura A. D'Addio — President
955 Dotterel Rd. #2411
Delray Beach, Fl. 33444

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Laura A. D'Addio
955 Dotterel Rd. #2411
Delray Beach, Fl. 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laura A. D'Addio
955 Dotterel Rd. #2411
Delray Beach, Fl. 33444

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

5/7/08

Date

5/7/08

Date