# **Electronic Articles of Incorporation For**

P08000067526 FILED July 16, 2008 Sec. Of State epeterson

TRIUMPH HEALTH AND FITNESS INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

TRIUMPH HEALTH AND FITNESS INCORPORATED

## **Article II**

The principal place of business address:

137 SALEM COURT TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

P.O. 14593 TALLAHASSEE, FL. 32317

## **Article III**

The purpose for which this corporation is organized is: HEALTH AND FITNESS

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

The name and Florida street address of the registered agent is:

SPENCER INGRAM 118 SALEM COURT TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SPENCER INGRAM

## **Article VI**

The name and address of the incorporator is:

WALTER CALVIN MELTON, JR. 137 SALEM COURT

TALLAHASSEE, FL 32301

Incorporator Signature: WALTER CALVIN MELTON

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WALTER C MELTON JR. 137 SALEM COURT TALLAHASSEE, FL. 32301

Title: VP TIMOTHY RUSSELL 137 SALEM COURT TALLAHASSEE, FL. 32301

Title: VP LEISA PEACH 137 SALEM COURT TALLAHASSEE, FL. 32301

#### **Article VIII**

The effective date for this corporation shall be:

07/15/2008