# **Electronic Articles of Incorporation For**

P10000030646 FILED April 08, 2010 Sec. Of State vingram

THERMAL ENERGY 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:

THERMAL ENERGY FITNESS INCORPORATED

## **Article II**

The principal place of business address:

2843 ALLAPATTAH DRIVE CLEARWATER, FL. 33761

The mailing address of the corporation is:

2843 ALLAPATTAH DRIVE CLEARWATER, FL. 33761

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

# **Article V**

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

NICHOLAS M GIALLOURAKIS 2843 ALLAPATTAH DRIVE CLEARWATER, FL. 33761 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICHOLAS M. GIALLOURAKIS

#### Article VI

The name and address of the incorporator is:

NICHOLAS M. GIALLOURAKIS 2843 ALLAPATTAH DRIVE

CLEARWATER, FL 33761

Incorporator Signature: NICHOLAS M. GIALLOURAKIS

## **Article VII**

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

Title: CEO NICHOLAS M GIALLOURAKIS 2843 ALLAPATTAH DRIVE CLEARWATER, FL. 33761

Title: S TRICIA B DRIVAS 2843 ALLAPATTAH DRIVE CLEARWATER, FL. 33761

Title: VP MICHAEL A YACOVETTI 415 ULELAH AVE. PALM HARBOR, FL. 34683

#### **Article VIII**

The effective date for this corporation shall be:

04/07/2010