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# FLORIDA PROFIT/NON PROFIT CORPORATION

andrewfitness, inc.

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### ARTICLES OF INCORPORATION

OF

#### ANDREWFITNESS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation is: ANDREWFITNESS, INC.

# ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of fitness consulting and personal fitness training, including but not limited to exercise training techniques, mind and body relaxation training, fitness nutrition consulting and training, and any other business associated with this type of business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more locations open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

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### ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this corporation is authorized to have outstanding at any time is: ONE HUNDRED (100) SHARES, each share having the par value of TEN DOLLARS (\$10.00).

### ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: ONE THOUSAND DOLLARS (\$1,000.00).

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

### ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTEREDAGENT

The street address of the initial principal office of this Corporation is 1200 WEST AVE., UNIT#503, MIAMI BEACH, FL 33239 and the mailing address is P.O. BOX 398292, MIAMI BEACH, FL 33239. The name of the registered agent at that address is ANDREW VENDRYES.

### **ARTICLE VII - DIRECTORS**

The corporation shall have ONE (1) DIRECTOR initially whose name and street address is as follows:

NAME ADDRESS

ANDREW VENDRYES P.O. BOX 398292 PRESIDENT/SECRETARY/TREASURER MIAMI BEACH, FL 33239

#### **ARTICLE VIII - SUBSCRIBERS**

The name and street address of the subscriber to these Articles of Incorporation and the number of shares of the \$10.00 par value common stock of this corporation which he agrees to take is as follows:

NAME % ADDRESS

ANDREW VENDRYES 100 P.O. BOX 398292
PRESIDENT/SECRETARY/TREASURER MIAMI BEACH, FL 33239

RESIDEN 1/SECRETARY/TREASURER MIAMI BEACH, 1
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### ARTICLE IX - OFFICERS

The name and street address of the officer of this corporation is as follows:

NAME

**ADDRESS** 

ANDREW VENDRYES
PRESIDENT/SECRETARY/TREASURER

P.O. BOX 398292 MIAMI BEACH, FL 33239

IN WITNESS WHEREOF, I HAVE hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 23 to day of \_\_\_\_\_\_\_, 2011.

ANDREW VENDRYES

PRESIDENT/SECRETARY/TREASURER

STATE OF FLORIDA

) SS

COUNTY OF BROWARD

BEFORE ME, personally appeared ANDREW VENDRYES, known to me to be the individual described herein, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 23rd, day of June 2011.

NOTARY PUBLIC

State of Florida At Large



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# CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following is submitted in compliance with said Act.

## FIRST THAT: ANDREWFITNESS, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: MIAMI BEACH, FLORIDA, has named ANDREW VENDRYES located at 1200 WEST AVE., UNIT#503, MIAMI BEACH, FL 33239, as its registered agent to accept service of process within this state.

# ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative in keeping open said office.

Y: \_\_\_\_\_

ANDREW VENDRYES
REGISTERED AGENT

MIRAMAR, FLORIDA JUNE, 2011

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