# **Electronic Articles of Incorporation For**

P13000055728 FILED June 28, 2013 Sec. Of State vherring

ULTIMATE STOMPING GROUND, INC.

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:

ULTIMATE STOMPING GROUND, INC.

## **Article II**

The principal place of business address:

607 MARSHALL STREET CLEARWATER, FL. US 33607

The mailing address of the corporation is:

607 MARSHALL STREET CLEARWATER, FL. US 33607

## **Article III**

The purpose for which this corporation is organized is: FITNESS PROGRAMS

# Article IV

The number of shares the corporation is authorized to issue is: 1500

## **Article V**

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEB REEVES

## **Article VI**

The name and address of the incorporator is:

BRYANT M TISDALE 607 MARSHALL STREET

CLEARWATER FL 33607 US

Electronic Signature of Incorporator: BRYANT M TISDALE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P BRYANT M TISDALE 607 MARSHALL STREET CLEARWATER, FL. 33607 US P13000055728 FILED June 28, 2013 Sec. Of State vherring