

# **Electronic Articles of Incorporation For**

P14000053375  
FILED  
June 19, 2014  
Sec. Of State  
vherring

CLUB FIT GYM, 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:

CLUB FIT GYM, INC.

## **Article II**

The principal place of business address:

3911 SW 47TH AVE  
911  
DAVIE, FL. US 33314

The mailing address of the corporation is:

3911 SW 47TH AVE  
911  
DAVIE, FL. US 33314

## **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:

250

## **Article V**

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

LISA PIEGARI  
5023 SWEETWATER TERR  
COOPER CITY, FL. 33330

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

Registered Agent Signature: LISA M PIEGARI

## Article VI

The name and address of the incorporator is:

LISA PIEGARI  
5023 SWEETWATER TERR  
  
COOPER CITY, FL 33330

Electronic Signature of Incorporator: LISA M PIEGARI

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  
CAROL PIEGARI  
3911 SW 47TH AVE #911  
DAVIE, FL. 33314 US

Title: VP  
LISA M PIEGARI  
5023 SWEETWATER TERR  
COOPER CITY, FL. 33330 US

Title: TRE  
RICHARD H COHEN  
3911 SW 47TH AVE #911  
DAVIE, FL. 33314 US

Title: SEC  
SCOTT D CROYE  
5023 SWEETWATER TERR  
COOPER CITY, FL. 33330 US

## Article VIII

The effective date for this corporation shall be:

08/01/2014