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# Peck & Peck, P.A.

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November 14, 2014

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Connector Geeks, Inc.

Mount Anthem, Inc.

#### Gentlemen:

Enclosed please find Articles of Incorporation for Connector Geeks, Inc. and Mount Anthem, Inc. for filing, along with our check in the amount of \$157.50 representing the filing fees and payment for a certified copy of both articles.

Please return the certified copies to our office after filing in the envelope provided.

Thank you for your assistance in this matter.

Peter M. Starling

PMS/js Enc.

# **ARTICLES OF INCORPORATION**

OF

# MOUNT ANTHEM, INC.

# **ARTICLE I**

# NAME AND ADDRESS

The name of this corporation is <u>MOUNT ANTHEM, INC.</u>, and its principal address is 12820 Tamiami Trail, Suite 5, Naples, FL 34110, and its mailing address is 12820 Tamiami Trail, Suite 5, Naples, FL 34110.

# ARTICLE II

# **DURATION**

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

# **ARTICLE III**

# **PURPOSE**

This corporation is organized to engage in the business of owning and operating a business providing scientifically based high intensity training, and for all other purposes allowed a Florida corporation.

# **ARTICLE IV**

# **CAPITAL STOCK**

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V

# **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5200 Tamiami Trail North, Suite 101, Naples, Florida 34103 and the name of the initial registered agent of this corporation at that address is Daniel D. Peck.

# ARTICLE VI

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Jorgen Albrechtsen, 12820 Tamiami Trail, Suite 5, Naples FL 34110

#### ARTICLE VII

# **INCORPORATOR**

The name and address of the person signing these Articles is: Jorgen Albrechtsen, 12820 Tamiami Trail, Suite 5, Naples, FL 34110.

#### ARTICLE VIII

#### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE IX

# SHAREHOLDER QUORUM

Fifty-One percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

# **ARTICLE X**

# APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

#### **ARTICLE XI**

# NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

#### **ARTICLE XII**

# **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

# **ARTICLE XIII**

# **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1st day of November, 2014

Jorgen Albrechtsen, Incorporator

L.S.

# STATE OF FLORIDA COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the place set forth above, appeared JORGEN ALBRECHTSEN personally known to me or who produced his driver's license as identification, to be the person who executed these Articles of Incorporation, and he acknowledged before me that as his free act he executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official set in this 18 day of November 2014

seal in this 1st day of November, 2014.

∕Notary Public

My Commission Expires:



I, DANIEL D. PECK, agree to serve as resident agent and accept service for Mount Anthem, Inc., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 1st day of November, 2014.

Daniel D. Poer

Daniel D. Peck