

Electronic Articles of Incorporation For

P14000095294
FILED
November 21, 2014
Sec. Of State
cgolden

IN8 FITNESS & WELLNESS, 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:

IN8 FITNESS & WELLNESS, INC.

Article II

The principal place of business address:

4940 TAMARIND RIDGE DRIVE
NAPLES, FL. US 34119

The mailing address of the corporation is:

PO BOX 111311
NAPLES, FL. US 34108

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

Article V

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

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL. 34109

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

Registered Agent Signature: MARC F. OATES, ESQ.

Article VI

The name and address of the incorporator is:

ANDREW MIRANTI
PO BOX 111311

NAPLES, FL 34108

Electronic Signature of Incorporator: ANDREW MIRANTI

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: PTD
ANDREW MIRANTI
PO BOX 111311
NAPLES, FL. 34108

Title: VSD
SHANNA MIRANTI
PO BOX 111311
NAPLES, FL. 34108 US

Article VIII

The effective date for this corporation shall be:

11/20/2014