

PA 000097947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

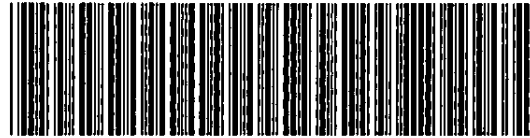
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WA-71891

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Fierce Fit
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Troy Levy
Contact Person

fierce fit LLC
Firm/Company

5944 Coral Ridge DR #206
Address

Coral Springs FL 33076
City, State and Zip Code

Info ~~may~~@fiercefit.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Troy Levy at (954) 552-6256
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

fierce fit LLC L12000132873
Enter Name of Other Business Entity

2. The "Other Business Entity" is a

limited liability company
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of

Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on

10/15/12
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

fierce fit INC
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 24 day of November, 2014.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:

Printed Name: Troy Lew Title: President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: Troy Lew Title: General Manager

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pierce fit Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Principal street address:
5944 Coral Ridge Dr. #206
Coral Springs, FL
33076

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hosting Events

ARTICLE IV SHARES

The number of shares of stock is:

See additional amendment

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Troy Levy

Name and Title:

Address:

5944 Coral Ridge Dr #206
Coral Springs, FL 33076

Address:

Name and Title:

Laura Dery

Name and Title:

Address:

5851 Holmberg Rd #1715
Parkland, FL 33067

Address:

Name and Title:

Name and Title:

Address:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Troy Levy

Address:

2812 Carambola CR S
Coconut Creek, FL 33066

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

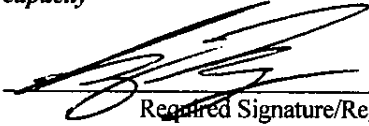
Name:

TROY LEWIS

Address:

5944 CORAL RIDGE DR. #206
CORAL SPRINGS, FL 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

11/24/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature/Incorporator

11/24/14
Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIERCE FIT, INC.**

**Pursuant to the provisions of section 607.0602 of the
Florida Business Corporation Act**

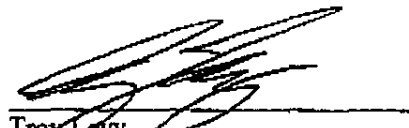
1. Pursuant to Section 607.0602 of the Florida Corporation Act (the "FBCA"), Fierce Fit, Inc. (the "Company") hereby adopts the following Amendment to its Articles of Incorporation (the "Amendment"):
2. The name of the Corporation is Fierce Fit, Inc.
3. The Amendment set forth below was duly adopted on December 3, 2014 by the Board of Directors pursuant to a special meeting duly called and held in accordance with Section 607.0820 of the FBCA.
4. This Amendment to the Corporation's Articles of Incorporation shall amend its articles and increase its common stock to 500,000,000 shares authorized to be issued.

AMENDMENT ADOPTED

CAPITAL STOCK

The Corporation shall have the authority to issue 500,000,000 shares of \$.0001 par value Common ("Common Stock") Stock. The number of authorized shares of any class or classes of stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the voting power of the stock of the corporation entitled to vote.

December 3, 2014



Troy Levy
Chairman and CEO

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OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA