

**Electronic Articles of Incorporation  
For**

P15000027504  
FILED  
March 24, 2015  
Sec. Of State  
vherring

BFITNESS 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:

BFITNESS INC

**Article II**

The principal place of business address:

3616 MADBURY CIRCLE  
LAKELAND, FL. US 33810

The mailing address of the corporation is:

3616 MADBURY CIRCLE  
LAKELAND, FL. US 33810

**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:

10

**Article V**

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

BRENTON J LINTON  
3616 MADBURY CIRCLE  
LAKELAND, FL. 33810

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

Registered Agent Signature: BRENTON LINTON

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## **Article VI**

The name and address of the incorporator is:

BRENTON LINTON  
3616 MADBURY CIRCLE

LAKELAND, FLORIDA 33810

Electronic Signature of Incorporator: BRENTON LINTON

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  
BRENTON J LINTON  
3616 MADBURY CIRCLE  
LAKELAND, FL. 33810 US

Title: VP  
SUSAN K LINTON  
947 KEEN COURT  
LAKELAND, FL. 33810 US

## **Article VIII**

The effective date for this corporation shall be:

03/24/2015