

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MINOTT GORE, P.A.
Account Number : I20100000050
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Email Address: admin@minottgore.com

FLORIDA PROFIT/NON PROFIT CORPORATION
B & J Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
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January 29, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MINTOT GORE, PA

SUBJECT: B & J CORP
REF: W16000006589

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Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

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Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H16000023484
Letter Number: 116A00002032

ARTICLES OF INCORPORATION

of

COFIT CORP.

(A Florida Corporation)

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, desiring to form a corporation in the State of Florida pursuant to Florida Statute, Chapter 607, hereby certifies:

ARTICLE I - NAME

The name of the corporation shall be CoFit Corp. hereinafter referred to as the "Corporation."

ARTICLE II - ADDRESS

The principal street address and mailing address of the Corporation is 477 NE 71st Miami, FL 33138.

ARTICLE III - PURPOSE

The Corporation is organized to conduct business for any and all lawful purposes under the laws of the State of Florida.

ARTICLE IV – INITIAL BOARD OF DIRECTORS

The Corporation shall have a Board of Directors initially comprised of one director. The number of directors may be increased or decreased from time to time by an amendment to these Articles and in accordance with the Corporation's Bylaws or Shareholder's Agreement or in the manner provided by law, but shall never be less than one. The name and address of the initial director of the Corporation is Jaclin Petion, 477 NE 71st Miami, FL 33138.

ARTICLE V – CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares at a par value of forty-one dollars and zero cents (\$41.00).

ARTICLE VI – OWNERS

The initial shareholders of the Corporation shall be:

Jaclin Petion (50%) —477 NE 71st Miami, FL 33138

Benjamin Johnson (50%) - 14581 SW 37th Street, Miramar FL 33027

Shareholders may be added or removed, from time to time, as provided by law or in the Corporation's Shareholder's Agreement.

ARTICLE VII - REGISTERED AGENT

The Registered Agent of the Corporation shall be Minott Gore, P.A. The address of the Registered Office is 201 S. Biscayne Blvd., Suite 2800, Miami, FL 33131. The Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 607 F.S. regarding the same.

ARTICLE VIII – DURATION

The Corporation's duration shall commence upon the filing of these Articles with the Florida Department of State and shall continue in perpetual existence, unless earlier dissolved by: (i) operation of law, (ii) in accordance with the Corporation's Bylaws or Shareholder's Agreement, or (iii) upon unanimous written consent of all the shareholders.

ARTICLE IX– AMENDMENT

These Articles may only be amended in the manner provided by law, or in accordance with the Corporation's Bylaws or Shareholder's Agreement.

ARTICLE X – INCORPORATOR

IN WITNESS WHEREOF, the undersigned, as a duly authorized representative of the Corporation, has set his hand this 11 day of February, 2016.


SIGNATURE PAGE FOLLOWS

From: FlatFeeTrademark.co Fax: (800) 769-7790

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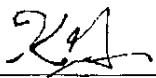
Page 4 of 6 02/17/2018 3:23 PM


Jaclin Petion
477 NE 71st Miami, FL 33138

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned hereby agrees to accept the designation of registered agent for CoFit Corp. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Incorporation and comply with all the obligations and duties required by Chapter 607 F.S.

Name: Keesonga Gore, for Minott Gore, P.A.

Signature: 

Date: February 12, 2016

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