

5/2/2016

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION****Well Fit Group Incorporated**

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FAX AUDIT # **H16000108983 3**

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Well Fit Group Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2637 E Atlantic Boulevard 1070, Pompano Beach, Florida 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jeffrey Lawrence, 2637 E Atlantic Boulevard 1070, Pompano Beach, Florida 33062

Teresa Ellison, 2637 E Atlantic Boulevard 1070, Pompano Beach, Florida 33062

The initial officers of the corporation are:

Jeffrey Lawrence, President, 2637 E Atlantic Boulevard 1070, Pompano Beach, Florida 33062

Xavier Lawrence, Vice-President, 2637 E Atlantic Boulevard 1070, Pompano Beach, Florida 33062

Teresa Ellison, Secretary, 65 Pine St 811, Long Beach, California 90802

Jeffrey Lawrence, Treasurer, 2637 E Atlantic Boulevard 1070, Pompano Beach, Florida 33062

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated
Mark Williams, A.V.P.

Date: 2nd day of May, 2016

Signature: 

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 2nd day of May, 2016

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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