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#### ARTICLES OF INCORPORATION

## **OF**

## XLR84 FITNESS, INC.

#### <u>ARTICLE I – NAME</u>

The name of this Corporation is XLR84 Fitness, Inc.

#### <u>ARTICLE II – DURATION</u>

This Corporation shall exist perpetually.

## <u>ARTICLE III – PURPOSE</u>

This Corporation is organized to engage in the business, and to do all such acts and things as may be necessary or convenient to carry out the purposes intended by the organization of this Corporation and, finally for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

## <u>ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial principal office of this Corporation is 418 Cobblewood Drive, Rockledge, FL 32955, and the name of the initial Registered Agent of this Corporation is Devon A. Blackstock, whose address is 418 Cobblewood Drive Rockledge, FL 32955

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors, initially. The number of directors may be either increased or decreased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Devon A. Blackstock 418 Cobblewood Drive Rockledge, FL 32955

Daniel C. Porter 418 Cobblewood Drive Rockledge, FL 32955

## **ARTICLE VII – INCORPORATORS**

The name and address of the person signing these Articles is:

Devon A. Blackstock 418 Cobblewood Drive Rockledge, FL 32955

## **ARTICLE VIII – BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## <u>ARTICLE IX – SHAREHOLDER QUORUM AND VOTING</u>

51% of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# <u>ARTICLE X – INDEMNIFICATION</u>

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### <u>ARTICLE XI – AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# **ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of Devon A. Blackstock, which is contained in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

DATED this Z/ day of April 2016.

Devon A. Blackstock Registered Agent

XLR84 Fitness, Inc.

By: Devon A. Blackstock

#### STATE OF FLORIDA COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **DEVON A. BLACKSTOCK**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21 day of Apple 2016.

Notary Public

My Commission expires:

