# **Electronic Articles of Incorporation For**

P17000035188 FILED April 18, 2017 Sec. Of State cewilson

B1C SPORT & WELLNESS SERVICE COMPANY, 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:

B1C SPORT & WELLNESS SERVICE COMPANY, INC.

## **Article II**

The principal place of business address:

407 LINCOLN ROAD SUITE 11C MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

407 LINCOLN ROAD SUITE 11C MIAMI BEACH, FL. US 33139

#### **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: 1000

## Article V

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

ROCCO LAMURA 407 LINCOLN ROAD SUITE 11C MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ROCCO LAMURA

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## **Article VI**

The name and address of the incorporator is:

ROCCO LAMURA 407 LINCOLN ROAD SUITE 11C MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: ROCCO LAMURA

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 ALEN TINCANI 407 LINCOLN ROAD SUITE 11C MIAMI BEACH, FL. 33139 US

Title: S MARIA TOSIANI 407 LINCOLN ROAD SUITE 11C MIAMI BEACH, FL. 33139 US

Title: T ALEN TINCANI 407 LINCOLN ROAD SUITE 11C MIAMI BEACH, FL. 33139 US