

**Electronic Articles of Incorporation  
For**

P17000041107  
FILED  
May 05, 2017  
Sec. Of State  
lyarbrough

WAUCHULA HEALTH AND FITNESS, 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:

WAUCHULA HEALTH AND FITNESS, INC

**Article II**

The principal place of business address:

2724 S OCEANSHORE BLVD  
FLAGLER BEACH, FL. US 32136

The mailing address of the corporation is:

2724 S OCEANSHORE BLVD  
FLAGLER BEACH, FL. US 32136

**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:

CHARLES MCKIBBEN  
2724 S OCEANSHORE BLVD  
FLAGLER BEACH, FL. 32136

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

Registered Agent Signature: CHARLES MCKIBBEN

## **Article VI**

The name and address of the incorporator is:

CHARLES MCKIBBEN  
2724 S OCEANSHORE BLVD

FLAGLER BEACH, FL 32136

Electronic Signature of Incorporator: CHARLES MCKIBBEN

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  
CHARLES MCKIBBEN  
2724 S OCEANSHORE BLVD  
FLAGLER BEACH, FL. 32136 US

Title: VP  
CASEY MCKIBBEN  
2700 LIBBY'S LANE  
OCOE, FL. 34761 US

Title: VP  
HEIDI HAYES  
4180 LAKEVIEW DRIVE  
SEBRING, FL. 33870 US

Title: VP  
RICKY HAYES  
4180 LAKEVIEW DRIVE  
SEBRING, FL. 33870 US

## **Article VIII**

The effective date for this corporation shall be:

05/05/2017