

**Electronic Articles of Incorporation  
For**

P18000028172  
FILED  
March 23, 2018  
Sec. Of State  
kbrumbley

CHOOSE HEALTH 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:

CHOOSE HEALTH INC.

**Article II**

The principal place of business address:

1150 CENTRAL AVE  
NAPLES, FL. US 34102

The mailing address of the corporation is:

54 W 40TH ST  
NEW YORK, NY. US 10018

**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:

10000000

**Article V**

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

PROTON FITNESS, LLC  
1150 CENTRAL AVE  
NAPLES, FL. 34102

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

Registered Agent Signature: JAMES T MURPHY

## **Article VI**

The name and address of the incorporator is:

JAMES T MURPHY  
1150 CENTRAL AVE

NAPLES, FL 34102

Electronic Signature of Incorporator: JAMES T MURPHY

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  
JAMES T MURPHY  
1150 CENTRAL AVE  
NAPLES, FL. 34102 US

Title: VP  
DAVID PERLMUTTER  
2205 BEACON LANE  
NAPLES, FL. 34103 US

## **Article VIII**

The effective date for this corporation shall be:

03/24/2018