

# **Electronic Articles of Incorporation For**

**P18000076565  
FILED  
September 10, 2018  
Sec. Of State  
msolomon**

FITMAXLAB, 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:

FITMAXLAB, INC.

## **Article II**

The principal place of business address:

15 PARADISE PLAZA  
SUITE 288  
SARASOTA, FL. 34239

The mailing address of the corporation is:

15 PARADISE PLAZA  
SUITE 288  
SARASOTA, FL. 34239

## **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:

10,000,000

## **Article V**

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

STEVE ROOSA  
15 PARADISE PLAZA  
SUITE 288  
SARASOTA, FL. 34239

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

Registered Agent Signature: STEVE ROOSA

## **Article VI**

The name and address of the incorporator is:

STEVE ROOSA  
15 PARADISE PLAZA  
SUITE 288  
SARASOTA, FL 34239

Electronic Signature of Incorporator: STEVE ROOSA

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  
STEVE ROOSA  
15 PARADISE PLAZA , SUITE 288  
SARASOTA, FL. 34239

Title: VP  
GREG FARRENKOPF  
15 PARADISE PLAZA , SUITE 288  
SARASOTA, FL. 34239

## **Article VIII**

The effective date for this corporation shall be:

09/09/2018