

**Electronic Articles of Incorporation
For**

P19000013173
FILED
February 07, 2019
Sec. Of State
tjschroeder

TRANQUILITY COVE FARM AND FITNESS CORP

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:

TRANQUILITY COVE FARM AND FITNESS CORP

Article II

The principal place of business address:

9850 NW 37TH ST
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

9850 NW 37TH ST
HOLLYWOOD, FL. US 33024

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:

10000

Article V

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

MONIKA WELCH
9850 NW 37TH ST
HOLLYWOOD, FL. 33024

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

Registered Agent Signature: MONIKA WELCH

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Article VI

The name and address of the incorporator is:

MONIKA WELCH
9850 NW 37TH ST

HOLLYWOOD FL 33024

Electronic Signature of Incorporator: MONIKA WELCH

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
MONIKA WELCH
9850 NW 37TH ST
HOLLYWOOD, FL. 33024

Title: VP
STEPHEN L WELCH
9850 NW 37TH ST
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

02/07/2019