

# **Electronic Articles of Incorporation For**

**P19000050638  
FILED  
June 13, 2019  
Sec. Of State  
crico**

VACU ACTIVE USA 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:

VACU ACTIVE USA INC.

## **Article II**

The principal place of business address:

4982 PALM COAST PARKWAY NW  
SUITE 5  
PALM COAST, FL. 32137

The mailing address of the corporation is:

4982 PALM COAST PARKWAY NW  
SUITE 5  
PALM COAST, FL. 32137

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SALING FITNESS UNITS .

## **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:

MARLENA STOCHEL POLUBIEC  
16 PENNSYLVANIA LN  
PALM COAST, FL. 32164

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

Registered Agent Signature: MARLENA STOCHEL POLUBIEC

## **Article VI**

The name and address of the incorporator is:

PETER POLUBIEC  
16 PENNSYLVANIA LN

PALM COAST FL 32164

Electronic Signature of Incorporator: PETER POLUBIEC

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: CEO  
PETER POLUBIEC  
4982 PALM COAST PARKWAY NW SUITE 5  
PALM COAST, FL. 32137

Title: PRES  
DARIUSZ NIEWIADOMSKI  
16 PENNSYLVANIA LN  
PALM COAST, FL. 32164

## **Article VIII**

The effective date for this corporation shall be:

07/01/2019