

**Electronic Articles of Incorporation
For**

P19000076137
FILED
September 27, 2019
Sec. Of State
dlokeefe

365 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:

365 FITNESS INC

Article II

The principal place of business address:

8309 LOCKWOOD RIDGE RD
SARASOTA, FL. US 34243

The mailing address of the corporation is:

8309 LOCKWOOD RIDGE RD
SARASOTA, FL. US 34243

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:

75000

Article V

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

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

SERGEI JAZEXHIU
8309 LOCKWOOD RIDGE RD

SARASOTA

Electronic Signature of Incorporator: SERGEI JAZEXHIU

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: DIR
SERGEI JAZEXHIU
8309 LOCKWOOD RIDGE RD
SARASOTA, FL. 34243 US

Title: DIR
LIRI JAZEXHIU
8309 LOCKWOOD RIDGE RD
SARASOTA, FL. 34243 US

Title: DIR
BIKLEN JAZEXHIU
8309 LOCKWOOD RIDGE RD
SARASOTA, FL. 34243