

**Electronic Articles of Incorporation
For**

P20000025841
FILED
March 24, 2020
Sec. Of State
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FIT AT FORTY 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:

FIT AT FORTY INC

Article II

The principal place of business address:

8020 SW 139 TER
PALMETTO BAY, FL. US 33158

The mailing address of the corporation is:

8020 SW 139 TER
PALMETTO BAY, FL. US 33158

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:

100

Article V

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

GRISELDA M STANFIELD
8020 SW 139 TER
PALMETTO BAY, FL. 33158

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

Registered Agent Signature: GRISELDA STANFIELD

Article VI

The name and address of the incorporator is:

GRISELDA STANFIELD
8020 SW 139 TER

PALMETTO BAY, FL 33158

Electronic Signature of Incorporator: GRISELDA STANFIELD

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: PRES
GRISELDA M STANFIELD
8020 SW 139 TER
PALMETTO BAY, FL. 33158 US

Article VIII

The effective date for this corporation shall be:

03/24/2020