

**Electronic Articles of Incorporation
For**

P20000064490
FILED
August 14, 2020
Sec. Of State
Iskervin

PALM BEACH PILATES STUDIO, 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:

PALM BEACH PILATES STUDIO, INC.

Article II

The principal place of business address:

350 SOUTH COUNTY ROAD
SUITE 106
PALM BEACH, FL. 33480

The mailing address of the corporation is:

350 SOUTH COUNTY ROAD
SUITE 107
PALM BEACH, US. UN 33480

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:

DANIEL R SULLIVAN
1784 SABAL PALM DRIVE
BOCA RATON, FL. 33432

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

Registered Agent Signature: DANIEL R SULLIVAN

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Article VI

The name and address of the incorporator is:

DANIEL SULLIVAN
1784 SABAL PALM DRIVE

BOCA RATON, FLORIDA 33480

Electronic Signature of Incorporator: DANIEL R SULLIVAN

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 SE
ELAN TENENBAUM
1089 ROSETTA TRAIL
WEST PALM BEACH, FL. 33411

Title: VP T
DANIEL R SULLIVAN
1784 SABAL PALM DRIVE
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

08/13/2020