

Electronic Articles of Incorporation For

P20000091194
FILED
November 16, 2020
Sec. Of State
dlokeefe

ULTIMATE FITNESS NUTRITION, 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:

ULTIMATE FITNESS NUTRITION, INC.

Article II

The principal place of business address:

1811 ENGLEWOOD RD
STE 288
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

1811 ENGLEWOOD RD
STE 288
ENGLEWOOD, FL. US 34223

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:

2000

Article V

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

JAY HUIE
225 E. ROBINSON STREET
SUITE 570
ORLANDO, FL. 32801

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

Registered Agent Signature: JAY HUIE

Article VI

The name and address of the incorporator is:

JOHN D CRIBBS III
1811 ENGLEWOOD RD
STE 288
ENGLEWOOD FL, 34223

Electronic Signature of Incorporator: JOHN D CRIBBS III

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: PVST
JOHN CRIBBS
1811 ENGLEWOOD RD STE 288
ENGLEWOOD, FL. 34223 US

Title: D
JOHN CRIBBS
1811 ENGLEWOOD RD STE 288
ENGLEWOOD, FL. 34223 US

Article VIII

The effective date for this corporation shall be:

11/14/2020