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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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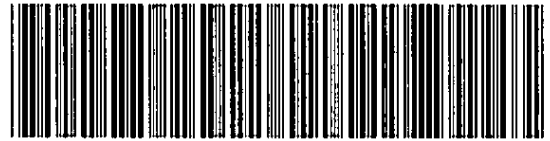
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Filing Officer

LAW OFFICE
ELAINE M. GATSOS
5541 North University Drive, Suite 102
Coral Springs, Florida 33067
telephone: (561) 750-1120

facsimile: (561) 750-1253

email: emgatsos@aol.com

July 23, 2021

PRIORITY MAIL NO. 9405 5118 9956 1853 4948 93

New Filing Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2021 JUL 26 PM 1:23
FBI

**RE: RICH MADE FITNESS, INC.
ARTICLES OF INCORPORATION**

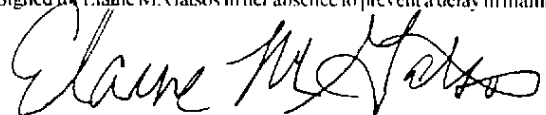
Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, along with Laura J. Phillips check no. 696 in the amount of \$78.75, payable to Florida Department of State, representing payment of the filing fee and a certified copy. I have also enclosed a self-addressed, stamped Priority Mail (#9405 5118 9956 1853 4548 04) envelope for your convenience.

Thank you for your cooperation in this matter.

Very truly yours,

Signed for Elaine M. Gatsos in her absence to prevent a delay in mailing



Elaine M. Gatsos

EMG/ljp
Enclosures



**ARTICLES OF INCORPORATION
OF
RICH MADE FITNESS, INC.**

FILED
2021 JUL 26 PM 1:23
CLERK OF THE COURT
JUL 26 2021

The undersigned subscribed to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

RICH MADE FITNESS, INC.

and its initial post office address and its principal office for the conduct of business is:

**9471 Sunset Strip
Sunrise, FL 33322**

ARTICLE II

The purpose of the Corporation shall be all lawful purposes under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation which it is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her

pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The term for which this Corporation shall exist shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this Corporation within the limitations prescribed by law.

The officers of this Corporation shall be a President, Treasurer and Secretary and any other officer as the Board of Directors may deem expedient.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial incorporator and director of this Corporation is:

**Richard T. Shields III
9471 Sunset Strip
Sunrise, FL 33322**

ARTICLE VII

No contract, act or transaction of this Corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this Corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he or she may in any way be interested.

Any director of this Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

ARTICLE VIII

The street address of the initial registered office of this Corporation is **RICH MADE FITNESS, INC.**, and the name of the initial registered agent of this Corporation is:

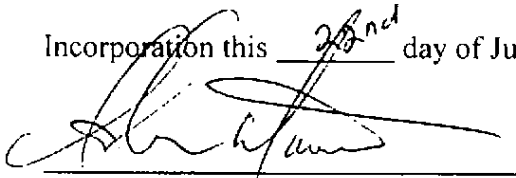
Elaine M. Gatsos, Esq.
5541 North University Drive
Suite 102
Coral Springs, FL 33067

ARTICLE IX

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 28th day of July, 2021.



Witness (sign name)

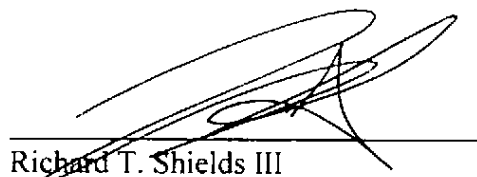
ADAM MOROTE

(print name)

Witness (sign name)

ADAM MOROTE

(Print name)



Richard T. Shields III

The foregoing instrument was acknowledged before me
by means of physical presence
this 28th day of July, 2021 by Richard T. Shields III

STATE OF FLORIDA)
)ss.
COUNTY OF BROWARD)

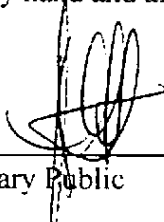
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Richard T. Shields III, having produced a Florida Driver's License,

and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 25th day of July, 2021.



Sixto Medina
Notary Public
State of Florida
My Commission Expires October 29, 2022
Commission No. GG 253759



Notary Public

My Commission No.: GG 253759

My Commission Expires: 10/29/2022

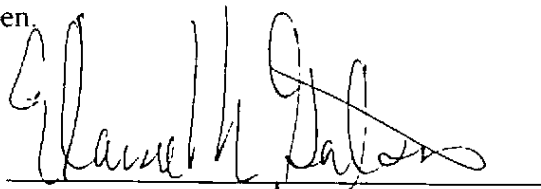
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

The Corporation desires to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation located at that address appoints Agent as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation at the place designated in this Certificate, I hereby accept this capacity and agree to comply with the provisions of said Act relating to keeping said office open.

A handwritten signature in black ink, appearing to read "Elaine M. Gatsos", is written over a horizontal line.

Elaine M. Gatsos, Esq.
Registered Agent