

10/25/23, 4:28 PM

Division of Corporations

P21000079431

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LONGEVITY FITNESS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2023 OCT 25 AM 11:18
FILED
DIVISION OF CORPORATIONS
FLORIDA

ACCEPTED
AND
FILED

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
LONGEVITY FITNESS, INC.**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Chief Executive Officer of Longevity Fitness, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation in their entirety, does hereby certify:

FIRST: Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on September 7, 2021 as Document No. P21000079431.

SECOND: Amended and Restated Articles of Incorporation were adopted by all of the directors and all of the holders of the voting stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on October 31, 2022. The number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

THIRD: The text of the Articles of Incorporation are hereby amended and restated in their entirety as herein set forth below which shall supersede the original Articles of Incorporation and which consolidate all amendments into a single document.

**ARTICLE I
NAME**

The name of the Corporation shall be: Longevity Fitness, Inc.

**ARTICLE II
DURATION**

The term of existence of Corporation is perpetual.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business/mailling address of the Corporation is: 3532 Corinthian Way, Naples, Florida 34105.

**ARTICLE IV
PURPOSE**

APPROVED
AND
FILED
2023 OCT 25 AM 11:18
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF CLAY, FLORIDA

ARTICLE V CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000,000 shares, all of which shall be designated Common Stock. Each issued and outstanding share of Common Stock shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholder.

ARTICLE VI REGISTERED AGENT

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

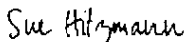
Vcorp Agent Services, Inc.
1200 South Pine Island Road
Plantation, FL 33324
Broward County

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of January 1, 2023.

DocuSigned by:



Sue Hitzmann, President