# **Electronic Articles of Incorporation For**

P21000087261 FILED October 06, 2021 Sec. Of State mnkane

THE PERFORMANCE EDGE FITNESS 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:

THE PERFORMANCE EDGE FITNESS INC

# **Article II**

The principal place of business address:

1140 HOLLAND DRIVE SUITE 6 BOCA RATON, FL. US 33487

The mailing address of the corporation is:

1140 HOLLAND DRIVE SUITE 6 BOCA RATON, FL. US 33487

## **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: 1000

# **Article V**

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

DONALD N STANLEY 6939 PINES CIRCLE COCONUT CREEK, FL. 33073

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

Registered Agent Signature: DONALD STANLEY

### **Article VI**

The name and address of the incorporator is:

DONALD N STANLEY 6939 PINES CIRCLE

**COCONUT CREEK FL 33073** 

Electronic Signature of Incorporator: DONALD STANLEY

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: CEO DONALD N STANLEY 6939 PINES CIRCLE COCONUT CREEK, FL. 33073 US

Title: COO STEVEN T PURVIN 4335 NW 1ST PLACE DEERFIELD BEACH, FL. 33442 US

#### **Article VIII**

The effective date for this corporation shall be:

10/02/2021

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