

P22 0000000090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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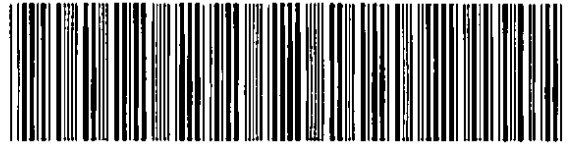
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 01/03/2022

****WALK IN****

ENTITY NAME AFPA Holdings Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70

ACCOUNT #: I20160000072

S. R. Webb

Please call Tina at the above number for any issues or concerns. Thank you so much!

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
AFPA HOLDINGS, INC.**

Pursuant to Chapter 607 of the Florida Statutes, the undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be AFPA Holdings, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office, and the mailing address, of the corporation is 14002 Royal Pointe Drive, Port Charlotte, Florida 33953.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is to be a holding company for a subsidiary company developing, marketing and providing accredited professional certifications and continuing professional education products and services to individuals in the fields of fitness, personal training, sports performance, and nutrition.

**ARTICLE IV
SHARES**

The corporation is authorized to issue 1,000 shares of common stock with no par value.

**ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS**

The corporation shall have two (2) directors initially, and the initial directors, and the initial officers, of the corporation are:

Mark J. Occhipinti, Director, President and CEO
14002 Royal Pointe Drive
Port Charlotte, Florida 33953

Amy L. Occhipinti, Director, Vice President, Treasurer and Secretary
14002 Royal Pointe Drive
Port Charlotte, Florida 33953

ARTICLE VI
REGISTERED AGENT

The name of the initial registered agent and the street address of the initial registered office of the corporation are:

Mark J. Occhipinti
14002 Royal Pointe Drive
Port Charlotte, Florida 33953

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:


Mark J. Occhipinti
14002 Royal Pointe Drive
Port Charlotte, Florida 33953

ARTICLE VIII
INDEMNIFICATION

To the fullest extent permitted by the Florida Business Corporation Act, the corporation shall indemnify, and shall advance expenses to, any person made, or threatened to be made, a party to any action, suit or other proceeding by reason of the fact that such person (i) is or was a director or officer of the corporation or (ii) is or was serving at the request of the corporation as a director or officer of another corporation, partnership, limited liability company or other enterprise, provided that such person is or was at the time a director or officer of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator executes and submits the foregoing Articles of Incorporation, affirms that the facts stated herein are true, and is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

DATED: December 29, 2021


MARK J. OCCHIPINTI
Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE OF
AFPA HOLDINGS, INC.**

AFPA Holdings, Inc., a corporation existing under the laws of the State of Florida, with its principal office and mailing address at 14002 Royal Pointe Drive, Port Charlotte, Florida 33953, has named Mark J. Occhipinti, whose address is 14002 Royal Pointe Drive, Port Charlotte, Florida 33953, as its agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED: December 29, 2021


MARK J. OCCHIPINTI

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