

# **Electronic Articles of Incorporation For**

P22000089094  
FILED  
November 30, 2022  
Sec. Of State  
snchatham

FITROOM U.S. 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:

FITROOM U.S. INC.

## **Article II**

The principal place of business address:

8799 BARDMOOR BLVD  
304  
SEMINOLE, FL. US 33777

The mailing address of the corporation is:

8799 BARDMOOR BLVD  
304  
SEMINOLE, FL. US 33777

## **Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF OUR CORPORATION IS TO OBTAIN GOOD HEALTH AND  
BALANCE IN EACH OF OUR CLIENTS LIVES, THROUGH DEVELOPMENT  
OF SUPPLEMENTS, AS WELL AS FITNESS RELATED EQUIPMENT, AND  
MACHINES.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100,000

## **Article V**

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

TIFFANY R BOWER  
8799 BARDMOOR BLVD  
304  
SEMINOLE, FL. 33777

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

Registered Agent Signature: TIFFANY R BOWER

## Article VI

The name and address of the incorporator is:

TIFFANY R BOWER  
8799BATDMOOR BLVD  
304  
EMINOLE FL 33777

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Electronic Signature of Incorporator: TIFFANY R BOWER

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: PRES  
PETER J CHAPMAN  
8799 BARDMOOR BLVD 304  
SEMINOLE, FL. 33777

Title: VP  
TIFFANY R BOWER  
8799 BARDMOOR BLVD 304  
SEMINOLE, FL. 33777 FL

Title: SEC  
ROBERT HUBER  
5940 BALI WAY N  
ST. PETERSBURG BEACH, FL. 33706 FL

## Article VIII

The effective date for this corporation shall be:

11/30/2022