

Electronic Articles of Incorporation For

**P23000044423
FILED
June 08, 2023
Sec. Of State
lyarbrough**

PEAK PERFORMANCE SOLUTIONS, 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:

PEAK PERFORMANCE SOLUTIONS, INC

Article II

The principal place of business address:

4562 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

4209 GREENCASTLE CT
APT A
RALEIGH, NC. UN 27604

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:

100

Article V

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

PHYSICAL EXCELLENCE, INC.
4562 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066

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

Registered Agent Signature: TERRENCE D. THOMAS

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Article VI

The name and address of the incorporator is:

PHYSICAL EXCELLENCE, INC.
4209 GREENCASTLE CT
APT A
RALEIGH, NC 27604

Electronic Signature of Incorporator: TERRENCE D THOMAS

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: P
PHYSICAL EXCELLENCE, INC.
4562 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066 US

Title: VP
TOTALLYFORFITNESS CORP
10392 W STATE ROAD 84 UNIT 114
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

06/06/2023