Electronic Articles of Incorporation For

P23000054291 FILED July 21, 2023 Sec. Of State dsultana

DELEO FITNESS CONSULTING 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:

DELEO FITNESS CONSULTING INC

Article II

The principal place of business address: 9760 MIRANDA BLVD FORT MYERS, FL. FL 33908

The mailing address of the corporation is:

9760 MIRANDA BLVD FORT MYERS, FL. FL 33908

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: 10000

Article V

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

MICHAEL S DELEO 9760 MIRADA BLVD FORT MYERS, FL. 33908

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

Registered Agent Signature: MICHAEL S DELEO

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Article VI

The name and address of the incorporator is:

MICHAEL S DELEO 9760 MIRADA BLVD

FORT MYERS, FL 33908

Electronic Signature of Incorporator: MICHAEL S DELEO

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: D MICHAEL S DELEO 9760 MIRADA BLVD FORT MYERS, FL. 33908 US

Title: D TIFFANY D DELEO 9760 MIRADA BLVD FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

07/21/2023