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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

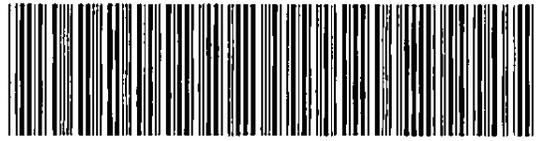
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Liz A. Stein
direct: 612.314.8001
email: liz@entrepartnerlaw.com

December 11, 2024

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA U.S. MAIL

RE: C Harrison Health and Fitness, Inc.
Articles of Domestication

To Whom It May Concern:

Enclosed please find the following regarding the above-referenced matter:

1. Two (2) copies of the Articles of Domestication (Foreign Corporation Domesticating to Florida);
2. One (1) original and one (1) copy of the Articles of Incorporation; and
3. A check in the amount of \$137.50 for filing fees and the additional fee to obtain a Certificate of Status.

Our client is looking to have the Articles of Domestication take effect on December 31, 2024, and the Articles of Incorporation to take effect on January 1, 2025, to start the corporation right away in the new year.

Please let us know if you need anything additional.

Sincerely,

/s/ Liz Stein

Liz A. Stein
Paralegal/Office Manager, for
ENTREPARTNER LAW FIRM, PLLC

Enclosures

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COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: C Harrison Health and Fitness, Inc.- Domestication

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Elizabeth Stein

Name (printed or typed)

635 SE 9th Street, Suite 235

Address

Minneapolis, MN 55414

City, State & Zip

612-314-8001

Daytime Telephone Number

healthycgray@gmail.com

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Clifford Harrison Gray, Jr., President
(Name) (Title)

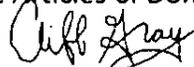
of C Harrison Health and Fitness, Inc., a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of Domestication.

1. Then name of the domesticating corporation is C Harrison Health and Fitness, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Minnesota
3. The name of the domesticated corporation is C Harrison Health and Fitness, Inc.

4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.



(Authorized Signature)

**Articles of Incorporation of
C Harrison Health and Fitness, Inc.**

These Articles of Incorporation are submitted for filing for the purpose of creating and organizing a Florida business corporation pursuant to Chapter 607.0202 of the Florida Business Corporation Act (the "FCA").

1. **Name.** The filing entity being formed is a business corporation. The exact name of the corporation is **C HARRISON HEALTH AND FITNESS, INC.** (the "**Corporation**").
2. **Purpose.** The Corporation's purpose is to engage in any business purpose or purposes for which corporations may be formed under the FCA.
3. **Powers.** Subject to any limitations set forth by Florida statute or these Articles of Incorporation, the Corporation will have all the powers necessary or convenient to carry out the purposes for which it is incorporated.
4. **Registered Office.** The initial registered office of the Corporation is located at 2801 SW Valley Court, Port St. Lucie, Florida 34953. The Corporation's initial registered agent will be Clifford H. Gray, Jr.
5. **Incorporator.** The name and address of the incorporator of the Corporation is:

Elizabeth Stein
635 SE Ninth Street, Suite 235
Minneapolis, Minnesota 55414
6. **Authorized Shares.** The Corporation is authorized to issue a total of 100,000 shares of stock. The Board of Directors is authorized to establish one or more classes or series of shares of the Corporation's stock, setting forth the designation of each such class or series, and fixing the relative rights and preferences of each such class or series.
7. **Director Action Without a Meeting.** The Corporation's directors may take any action—other than an action requiring shareholder approval—by way of written action signed (or consented to by authenticated electronic communication) by the number of directors that would be required to take the same action at a meeting of the Board of Directors at which all directors were present.
8. **Preemptive Rights.** No preemptive rights will exist with respect to shares of stock or securities convertible into shares of stock of the Corporation except to the extent provided by written agreement with the Corporation.
9. **Cumulative Voting.** The right to cumulate votes in the election of directors will not exist with respect to shares of stock of the Corporation.

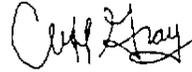
Signed and executed by the Incorporator on December 9, 2024.

A handwritten signature in black ink, appearing to read 'Elizabeth Stein', written over a horizontal line.

Elizabeth Stein
Incorporator

REGISTERED AGENT
C Harrison Health and Fitness, Inc.

I hereby am familiar with and accept the duties and responsibilities as registered agent at 2801 SW Valley Court, Port St. Lucie, Florida 34953 regarding C Harrison Health and Fitness, Inc.



Clifford H. Gray, Jr.

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