

2/12/2020

Division of Corporations

P28 000012971

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000049424 3)))



H200000494243ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Jupiter Wellness Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FL

2020 FEB 14 AM 9:51

FILED

2020 FEB 13 PM 3:04

RECEIVED

CLERK OF COURT
JUDICIAL
OFFICES

Electronic Filing Menu

Corporate Filing Menu

Help

48
2/14/2020

H20000049424

ARTICLES OF INCORPORATION .

Article I. Name

The name of this Florida corporation is:
Jupiter Wellness Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
Jupiter Wellness Inc.
725 N. HWY A1A
Suite C106
Jupiter FL 33477

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Jupiter Wellness Inc.
725 N. HWY A1A
Suite C106
Jupiter FL 33477

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Brian John
725 N. Hwy A1A, C106
Jupiter FL 33477

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

FILED
2020 FEB 14 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FL

H20000049424

H20000049424

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Krista Whatley

Brian John

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 1000000 shares of common stock, par value \$.001 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

801 US Highway 1

North Palm Beach

FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 12, 2020.

The undersigned incorporator executed these Articles of Incorporation on 2/13/2020.



CORPORATE CREATIONS INTERNATIONAL INC.

Lauren E. Duenas

Account Manager

Kevin Duteau, Attorney-in-Fact

Corporate Creations International Inc.

801 US Highway 1

North Palm Beach FL 33408

(561) 694-8107

H20000049424

H20000049424

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Jupiter Wellness Inc.

REGISTERED AGENT/OFFICE:

Brian John

725 N. Hwy A1A, C106

Jupiter

FL 33477

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



BRIAN JOHN

Kevin Duteau, Attorney-in-Fact

Date: 2/13/2020.

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

FILED
2020 FEB 14 AM 9:51
CLERK OF STATE
TALLAHASSEE, FL