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(Requestor's Name)

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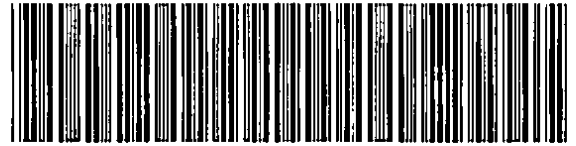
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: R & R Health Store, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Max R. Masinter, Esq.

Name (Printed or typed)

GPS Law Group, 1777 Reisterstown Road, Suite 375

Address

Baltimore, MD 21208

City, State & Zip

443-898-6300

Daytime Telephone number

mmasinter@gpslawgroup.com

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

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
R & R HEALTH STORE, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be R & R Health Store, Inc. (the "Corporation").

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 7901 4th St N STE 300, St. Petersburg, FL 33702.

**ARTICLE III
PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented

**ARTICLE IV
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100, all of which shall be common stock with no par value.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 7901 4th St N STE 300, St. Petersburg, FL 33702. The name of the initial registered agent of the Corporation at that office is Registered agent, Inc.

**ARTICLE VI
INCORPORATOR**

The name and street address of the Corporation's incorporator is George Trageser 7901 4th St N STE 300, St. Petersburg, FL 33702.

**ARTICLE VII
INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the

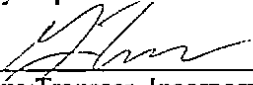
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CLERK, ANTI-CORRUPTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VIII EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



George Trageser, Incorporator

Date: June 19, 2022

Statement of Consent by Registered Agent

I, Bill Havre, hereby affirm that Registered Agents Inc. has consented to and accepted the appointment as the authorized registered agent to receive and accept service of process within the State of Florida, on behalf of the entity R & R Health Store, Inc. (#).

Service of process may be completed by clearly directing any communications towards the intended entity recipient "To: R & R Health Store, Inc. in care of RA: Registered Agents Inc.," and delivered to the following address:

7901 4th St N

STE 300

St. Petersburg, FL 33702

Dated this 22 day of June, 2022.

X Bill Havre