

Electronic Articles of Incorporation For

P17000076654
FILED
September 22, 2017
Sec. Of State
mtmoon

CONCIERGE MEDICAL WELLNESS & AESTHETICS 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:

CONCIERGE MEDICAL WELLNESS & AESTHETICS INC.

Article II

The principal place of business address:

5889 S WILLIAMSON BLVD
SUITE 1307
PORT ORANGE, FL. 32128

The mailing address of the corporation is:

5889 S WILLIAMSON BLVD
SUITE 1307
PORT ORANGE, FL. 32128

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:

AJT CONSULTING LLC
1500 BEVILLE RD
SUITE 606
DAYTONA BEACH, FL. 32114

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

Registered Agent Signature: ADAM TAYLOR

Article VI

The name and address of the incorporator is:

SARA GRACE PANCURAK
2445 W GULF DRIVE
A7
SANIBEL, FL 33957

Electronic Signature of Incorporator: SARA GRACE PANCURAK

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
SARA GRACE PANCURAK
2445 W GULF DR, A7
SANIBEL, FL. 33957

Title: VP
AMY WIBLE
1129 LAKE BALDWIN LN, APARTMENT 116
ORLANDO, FL. 32814

Article VIII

The effective date for this corporation shall be:

09/21/2017