

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L23000066230
FILED 8:00 AM
February 06, 2023
Sec. Of State
slsingleton**

Article I

The name of the Limited Liability Company is:
ULTIMATE HEALTH & WELLNESS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
124 SE 28TH TERRACE
CAPE CORAL, FL. 33904

The mailing address of the Limited Liability Company is:
124 SE 28TH TERRACE
CAPE CORAL, FL. 33904

Article III

The name and Florida street address of the registered agent is:
WILLIAM SHUTTIC
124 SE 28TH TERRACE
CAPE CORAL, FL. 33904

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: WILLIAM SHUTTIC

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MEMB
WILLIAM SHUTTIC
124 SE 28TH TERRACE
CAPE CORAL, FL. 33904

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Signature of member or an authorized representative

Electronic Signature: REBECCA MILLER

I am the member or authorized representative submitting these Articles of Organization 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 the LLC and every year thereafter to maintain "active" status.