

COVER LETTER

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

SUBJECT: Zepp Wellness Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Rachael Carter
Name (Printed or typed)
7950 NE Bayshore Court Unit West 2012
Address
Miami, Florida 33138
City, State & Zip
305-606-2116
Daytime Telephone number
missrachaelcarter@gmail.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

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Zepp Wellness Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
7950 NE Bayshore Court Unit West 2012
Miami, Florida 33138

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Providing low to no cost therapeutic and health testing services to trauma victims.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: _____

All initial directors to be appointed by Zep Wellness Corp. founder Rachel Carter.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

SECRETARY OF STATE
MASSACHUSETTS

2019 OCT 15 AM 9:48

FILED

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Rachael Carter

Address: 7950 NE Bayshore Court Unit West 2012

Miami, FL 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Rachael Carter

Address: 7950 NE Bayshore Court Unit West 2012

Miami, FL 33138

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: January 1, 2020 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

10/9/2019

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

10/9/2019

Date