Electronic Articles of Incorporation For

N23000001343 FILED February 01, 2023 Sec. Of State

OPTIMUM WELLNESS FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPTIMUM WELLNESS FOUNDATION INC

Article II

The principal place of business address:

2620 N AUSTRALIAN AVE STE 109 WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

7356 EDISTO DRIVE LAKE WORTH, FL. US 33467

Article III

The specific purpose for which this corporation is organized is:

PROVIDE PREVENTIVE AND INTERVENTION SERVICES TO INDIVIDUALS SO THEY CAN LIVE AN OPTIMUM LIFE. ADDITIONALLY, WE WILL PROVIDE LIFE SUSTAINING DIRECT AND REFERRAL SERVICES SO INDVIDUALS AND FAMILIES CAN LIVE A SUSTAINABLE LIFE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

GUERLYNE ESTIME 2620 N AUSTRALIAN AVE STE 109 WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: GUERLYNE ESTIME

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Article VI

The name and address of the incorporator is:

GUERLYNE ESTIME 2620 N AUSTRALIAN AVE STE 109 WEST PALM BEACH

Electronic Signature of Incorporator: GUERLYNE ESTIME

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 D GUERLYNE ESTIME 2620 N AUSTRALIAN AVE STE 109 WEST PALM BEACH, FL. 33407 US

Title: D FRITZNAUD ESTIME 2620 N AUSTRALIAN AVE STE 109 WEST PALM BEACH, FL. 33407 US

Title: D MILENE ETIENVIL 2620 N AUSTRALIAN AVE STE 109 WEST PALM BEACH, FL. 33407 US

Article VIII

The effective date for this corporation shall be:

02/01/2023