

**Electronic Articles of Incorporation
For**

N23000014384
FILED
November 30, 2023
Sec. Of State
tscott

PHYSICIAN WELLNESS NETWORK INC

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

Article I

The name of the corporation is:

PHYSICIAN WELLNESS NETWORK INC

Article II

The principal place of business address:

223 ATLANTIC AVENUE
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

223 ATLANTIC AVENUE
PALM BEACH, FL. US 33480

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS
RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION, THE
BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE CHARITABLE
PURPOSES TO ENTITIES EXEMPT UNDER SECT 501(C)(3)

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:

LEGALCORP SOLUTIONS, LLC
3440 W HOLLYWOOD BLVD. SUITE 415
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR
SHERRY FALK
223 ATLANTIC AVENUE
PALM BEACH, FL. 33480 US

Title: DIR
MICHAEL J KATZ
223 ATLANTIC AVENUE
PALM BEACH, FL. 33480 US

Title: DIR
JONATHAN KATZ
223 ATLANTIC AVENUE
PALM BEACH, FL. 33480 US

Title: DIR
JUDITH EBIN
223 ATLANTIC AVENUE
PALM BEACH, FL. 33480 US

Title: DIR
EZRA KATZ
223 ATLANTIC AVENUE
PALM BEACH, FL. 33480 US

Title: DIR
DANIEL KATZ
223 ATLANTIC AVENUE
PALM BEACH, FL. 33480 US