

Electronic Articles of Incorporation For

**N24000005345
FILED
April 26, 2024
Sec. Of State
dsultana**

WELLNESS SOCIETY USA, 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:

WELLNESS SOCIETY USA, INC.

Article II

The principal place of business address:

200 SILVER LAKE TERRACE
PALATKA, FL. 32177

The mailing address of the corporation is:

200 SILVER LAKE TERRACE
PALATKA, FL. 32177

Article III

The specific purpose for which this corporation is organized is:

ENHANCE THE WELLNESS OF SOCIETY.

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:

SHARON E FAIR
200 SILVER LAKE TERRACE
PALATKA, FL. 32177

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

Registered Agent Signature: SHARON E FAIR

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Article VI

The name and address of the incorporator is:

SHARON E FAIR
200 SILVER LAKE TERRACE

PALATKA, FL 32177

Electronic Signature of Incorporator: SHARON E FAIR

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
SHARON E FAIR
200 SILVER LAKE TERRACE
PALATKA, FL. 32177 US

Title: DIR
GARY S MCDANIEL
200 SILVER LAKE TERRACE
PALATKA, FL. 32177 US

Title: DIR
EMBURY E FAIR-RUSSELL
200 SILVER LAKE TERRACE
PALATKA, FL. 32177 US

Article VIII

The effective date for this corporation shall be:

04/23/2024