

N24000008729

(Requestor's Name)

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(City/State/Zip/Phone #)

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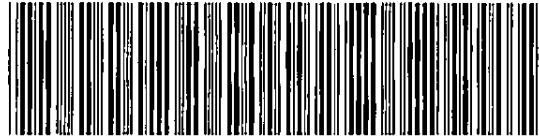
(Business Entity Name)

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COVER LETTER

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

SUBJECT: Collagenhealth Inc.

(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: Jurgis Plikaitis

Name (Printed or typed)

2035 NE 151ST ST

Address

NORTH MIAMI BEACH FL 33162

City, State & Zip

(305) 965-8033

Daytime Telephone number

jurgis@plikaitis.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: Collagenhealth Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2035 NE 151ST ST

NORTH MIAMI BEACH FL 33162

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Our mission is to empower adults with collagen health education and support enhancing healthier aging through articles, support groups, and community events to enabling them to live healthier and age more gracefully. We plan to achieve this through the development and distribution of educational articles, operation of support groups, and active participation in community events that build awareness around the benefits of collagen for aging health.
Our activities are designed to provide aging adults with the knowledge and community support necessary to make informed health decisions.

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jurgis Plikaitis, President

Address: 2035 NE 151ST ST
NORTH MIAMI BEACH FL 33162

Name and Title: Jurgis Plikaitis, Director

Address: 2035 NE 151ST ST
NORTH MIAMI BEACH FL 33162

Name and Title: Kristina Plikaitiene, Treasurer

Address: 2035 NE 151ST ST
NORTH MIAMI BEACH FL 33162

Name and Title: Kristina Plikaitiene, Director

Address: 2035 NE 151ST ST
NORTH MIAMI BEACH FL 33162

Name and Title: Karolina Plikaityte, Secretary

Address: 2035 NE 151ST ST
NORTH MIAMI BEACH FL 33162

Name and Title: Karolina Plikaityte, Director

Address: 2035 NE 151ST ST
NORTH MIAMI BEACH FL 33162

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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: Jurgis Plikaitis

Address: 2035 NE 151ST ST

NORTH MIAMI BEACH FL 33162

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Jurgis Plikaitis

Address: 2035 NE 151ST ST

NORTH MIAMI BEACH FL 33162

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CORPORATION
STATE OF FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (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:

Jurgis Plikaitis

07 / 06 / 2024

Required Signature of Registered Agent

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.

Jurgis Plikaitis

07 / 06 / 2024

Required Signature of Incorporator

Date

Addendum to the Articles of Incorporation

Article IX: Purpose Clause

This organization is organized exclusively for charitable, educational, religious, and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and shall not inure benefit or earnings to any private shareholder or individual.

Article X: Dissolution Clause

Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This may include distribution to another tax-exempt organization under Section 501(c)(3), or the assets may be distributed to the federal government, or to a state or local government, for a public purpose.

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