

PI 6000027199

(Requestor's Name)

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(City/State/Zip/Phone #)

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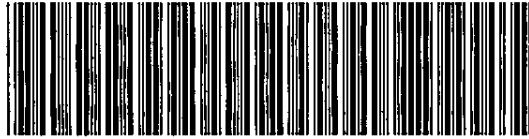
(Business Entity Name)

(Document Number)

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16 MAR 21 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-28-16

COVER LETTER

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

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

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Jennifer Roberts
Name (Printed or typed)

2499 Glades Rd Suite 202
Address

Boca Raton FL 33431
City, State & Zip

561-789-3747
Daytime Telephone number

comfortingmoms@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
OF
JM WELLNESS CORP.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation or profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is JM Wellness Corp.

SECOND: The street address of the principal office of the corporation is 2499 Glades Rd, Suite 202 Boca Raton, Fl 33431. The mailing address, wherever located, of the corporation is 2499 Glades Rd, Suite 202 Boca Raton, Fl 33431

THIRD: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

FOURTH: The number of shares that the corporation is authorized to issue is 10,000,000.

FIFTH: The initial board of directors of the Corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the member of the initial Board of Directors of Corporation is:

Jennifer M. Roberts	2499 Glades Rd. Suite 202
	Boca Raton, Fl 33431

SIXTH: The street address of the initial registered office of the corporation in the state of Florida is 2499 Glades Rd, Suite 202, Boca Raton, Florida 33431. The name of the initial registered agent of the corporation at the said registered office is Jennifer M. Roberts. The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following Article VII.

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SEVENTH: The name and the address of the incorporator is:

Jennifer M. Roberts

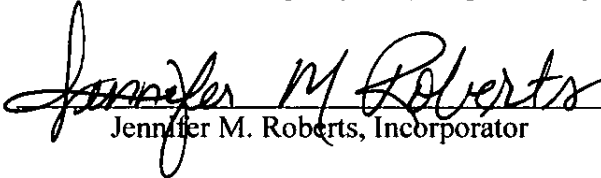
2499 Glades Rd. Suite 202
Boca Raton, FL 33431

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.


Jennifer M. Roberts, Registered Agent

3/18/16
Date

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


Jennifer M. Roberts, Incorporator

3/18/16
Date

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