# **Electronic Articles of Incorporation For**

P17000029003 FILED March 28, 2017 Sec. Of State tburch

NEULIFE INNOVATIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: NEULIFE INNOVATIONS, INC.

# **Article II**

The principal place of business address:

16850 COLLINS AVE SUITE 112-209 SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

16850 COLLINS AVE SUITE 112-209 SUNNY ISLES BEACH, FL. US 33160

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

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

# **Article V**

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

MICHAEL JOHNIGEAN 16850 COLLINS AVE SUITE 112-209 SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: MICHAEL JOHNIGEAN

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## **Article VI**

The name and address of the incorporator is:

JAMES E. CARTER 216 N. MAIN ST.

MADISON, GA 30650

Electronic Signature of Incorporator: JAMES E. CARTER

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 MICHAEL JOHNIGEAN 16850 COLLINS AVE SUNNY ISLES BEACH, FL. 33160 US

Title: CF0 SALVATORE SERIO 300 GALLERIA PARKWAY SUITE 960 ATLANTA, GA. 30339 US

Title: VP JAMES CARTER 216 N. MAIN STREET MADISON, GA. 30650 US

Title: VP MARK MCVEY 4905 34TH ST, SOUTH ST. PETERSBURG, FL. 33711 US

Title: VP LELA SCHMIDT 300 GALLERIA PARKWAY SUITE 960 ATLANTA, GA. 30339 US

Title: SEC JAMES CARTER 216 N. MAIN ST MADISON, GA. 30650 US

### **Article VIII**

The effective date for this corporation shall be:

03/31/2017