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**FLORIDA PROFIT/NON PROFIT CORPORATION
ETHOS RX, INC.**

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ARTICLES OF INCORPORATION
FOR A FLORIDA PROFIT BENEFIT CORPORATION
OF
ETHOS RX, INC.

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HALL COUNTY, FLORIDA

ARTICLE I
NAME AND ADDRESS

The name of this benefit corporation is ETHOS RX, INC. The principal office and the mailing address of the corporation is 1620 Long Bow Lane, Clearwater, Florida 33764.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
BENEFIT STATEMENT AND BUSINESS PURPOSE

The corporation elects to be a benefit corporation in accordance with s. 607.603, F.S. The purpose for which the corporation is organized is to create a general public benefit.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Peter A. Rivellini.

ARTICLE VI
INCORPORATOR

The name of the incorporator is Peter A. Rivellini, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

Prepared By:
Peter A. Rivellini, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33756
(727) 461-1818
Bar No. 0067156

ARTICLE VII
INITIAL OFFICERS, DIRECTORS, BENEFIT DIRECTORS, AND BENEFIT OFFICERS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Director until the first meeting of shareholders or until his successor is elected and qualified is:

Douglas Whittington 1620 Long Bow Lane, Clearwater, FL 33764

The initial officers of the corporation who shall serve in the offices designated opposite their names until their successors are elected and qualified are:

Douglas Whittington President/Secretary/Treasurer

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of September, 2017.



Peter A. Rivellini, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.



Peter A. Ravellini

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