

Electronic Articles of Incorporation For

**P18000039607
FILED
April 27, 2018
Sec. Of State
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APOTHIC HEALTH & WELLNESS, 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:

APOTHIC HEALTH & WELLNESS, INC

Article II

The principal place of business address:

1028 ORANGE AVE
FORT PIERCE, FL. US 34950

The mailing address of the corporation is:

4581 WESTON RD
#160
WESTON, FL. US 33331

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:

10000

Article V

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

JERMAINE BOWEN
1028 ORANGE AVE
FORT PIERCE, FL. 34950

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

Registered Agent Signature: DR JERMAINE BOWEN

Article VI

The name and address of the incorporator is:

DR JERMAINE BOWEN
4581 WESTON RD PMB 160

WESTON, FLORIDA, 33331

Electronic Signature of Incorporator: DR JERMAINE BOWEN

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
DR JERMAINE BOWEN
4581 WESTON RD PMB 160
WESTON, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

04/23/2018