

Electronic Articles of Incorporation For

P19000065137
FILED
August 20, 2019
Sec. Of State
lyarbrough

SUNNNY DISPO 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:

SUNNNY DISPO INC

Article II

The principal place of business address:

1730 S. FEDERAL HIGHWAY
#339
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

1730 S. FEDERAL HIGHWAY
#339
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. HEALTH AND WELLNESS INDUSTRY.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MICHAEL L SMALL
1730 S. FEDERAL HIGHWAY
#339
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: MICHAEL SMALL

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Article VI

The name and address of the incorporator is:

MIKE SMALL
1730 S. FEDERAL HIGHWAY
#339
DELRAY BEACH FL 33483

Electronic Signature of Incorporator: MICHAEL SMALL

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
MIKE L SMALL
1730 S. FEDERAL HIGHWAY
DELRAY BEACH, FL. 33483 US

Title: P
SHAILYNE C BERGES
1730 S. FEDERAL HIGHWAY
DELRAY BEACH, FL. 33483 US

Title: P
LISA A KOENIG
1730 S. FEDERAL HIGHWAY
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

08/13/2019