Electronic Articles of Incorporation For

P19000073525 FILED September 26, 2019 Sec. Of State vherring

PONTE VEDRA HEALTH & WELLNESS CORP

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:

PONTE VEDRA HEALTH & WELLNESS CORP

Article II

The principal place of business address:

10895 OLD DIXIE HWY UNITS 5 & 6 PONTE VEDRA, FL. 32081

The mailing address of the corporation is:

10895 OLD DIXIE HWY UNITS 5 & 6 PONTE VEDRA, FL. 32081

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: 200

Article V

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

MICHAEL JIROVEC 10895 OLD DIXIE HWY UNITS 5 & 6 PONTE VEDRA, FL. 32081

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

Registered Agent Signature: MICHAEL JIROVEC

Article VI

The name and address of the incorporator is:

MICHAEL JIROVEC 351 MAJESTIC EAGLE DR

PONTE VEDRA, FL 32081

Electronic Signature of Incorporator: MICHAEL JIROVEC 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 JIROVEC 351 MAJESTIC EAGLE DR PONTE VEDRA, FL. 32081

Article VIII

The effective date for this corporation shall be:

09/21/2019

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