# **Electronic Articles of Incorporation For**

P20000014378 FILED February 11, 2020 Sec. Of State

CALLA GENICS 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:

CALLA GENICS INC

# **Article II**

The principal place of business address:

7657 LAKE WORTH ROAD LAKE WORTH, FL. 33467

The mailing address of the corporation is:

14471 PADDOCK DR WELLINGTON, FL. 33414

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDE MEDICAL SERVICES TO ENHANCE HEALTH AND WELLNESS.

#### Article IV

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

1

# Article V

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

TIFFANY MCCALLA 14471 PADDOCK DR WELLINGTON, FL. 33414

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

Registered Agent Signature: TIFFANY MCCALLA

# **Article VI**

The name and address of the incorporator is:

TIFFANY MCCALLA 14471 PADDOCK DR

WELLINGTON, FLORIDA 33414

Electronic Signature of Incorporator: TIFFANY MCCALLA

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
TIFFANY MCCALLA MD
14471 PADDOCK DR
WELLINGTON, FL. 33414

#### **Article VIII**

The effective date for this corporation shall be:

02/10/2020

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