

Electronic Articles of Incorporation For

P20000022122
FILED
March 06, 2020
Sec. Of State
dlokeefe

PONTE VEDRA MEDSPA, 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:

PONTE VEDRA MEDSPA, INC

Article II

The principal place of business address:

6 FAIRFILED BLVD
STE 11
PONTE VEDRA BEACH, FL. 32092

The mailing address of the corporation is:

6 FAIRFILED BLVD
STE 11
PONTE VEDRA BEACH, FL. 32092

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:

100

Article V

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

TIFFANY L MINK
6 FAIRFIELD BLVD
STE 11
ST AUGUSTINE, FL. 32092

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

Registered Agent Signature: TIFFANY MINK

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Article VI

The name and address of the incorporator is:

TIFFANY MINK
6 FAIRFIELD BVLD
STE 11
ST AUGUSTINE, FL 32092

Electronic Signature of Incorporator: TIFFANY MINK

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 MINK
6 FAIRFIELD BLVD STE 11
ST AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

03/06/2020