

Electronic Articles of Incorporation For

P20000095397
FILED
December 04, 2020
Sec. Of State
jafason

PALM BEACH WELLNESS AND REHAB., 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:

PALM BEACH WELLNESS AND REHAB., INC.

Article II

The principal place of business address:

1325 S. CONGRESS AVE
114
BOYNTON BEACH, FL. 33484

The mailing address of the corporation is:

1325 S. CONGRESS AVE
114
BOYNTON BEACH, FL. 33484

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:

1000

Article V

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

PIERRE A GASTON
1700 NW 105TH LN
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: PIERRE A. GASTON

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Article VI

The name and address of the incorporator is:

PIERRE A GASTON
1700 NW 105TH LN

CORAL SPRINGS FL 33071

Electronic Signature of Incorporator: PIERRE A GASTON

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
GASTON A PIERRE
1700 NW 105TH LN
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

12/01/2020