

1/4/2021

Division of Corporations

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PLANTED FORWARD, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**PLANTED FORWARD, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**PLANTED FORWARD, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all things, as fully and to the same extent as natural persons might do, viz: Health Management and Consulting Services.

Transact any and all lawful business.

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate name,

**PLANTED FORWARD, INC.**

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

Vanessa Mendez

The principal office and mailing address shall be:

508 E. 49<sup>th</sup> Street  
Hialeah, Florida 33013

#### ARTICLE VI

The initial Board of Directors shall be composed by the following persons, whose names and addresses are as follows:

Dahlia Marin- Director  
508 E. 49<sup>th</sup> Street  
Hialeah, Florida 33013

James Marin- Director  
508 E. 49<sup>th</sup> Street  
Hialeah, Florida 33013

Vanessa Mendez- Director  
508 E. 49<sup>th</sup> Street  
Hialeah, Florida 33013


Melissa Mondala-Director  
508 E. 49<sup>th</sup> Street  
Hialeah, Florida 33013

Micah Yu- Director  
508 E. 49<sup>th</sup> Street  
Hialeah, Florida 33013

The name and address of the incorporator executing these Articles of Incorporation is:

Vanessa Mendez  
508 E. 49<sup>th</sup> Street  
Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th  
day of January 2021.

  
\_\_\_\_\_  
Vanessa Mendez

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The Name of the Corporation is:

**PLANTED FORWARD, INC.**

2. The name and address of the Registered Agent and office is:

Vanessa Mendez  
508 E. 49<sup>th</sup> Street  
Hialeah, Florida 33013

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:   
\_\_\_\_\_  
Vanessa Mendez

DATE: 01/04/2020