

P21000014401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

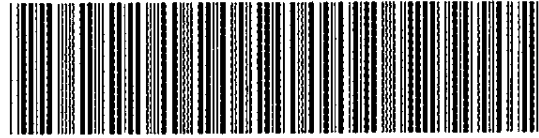
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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02/17/21- 01000--00A 4:01.71



FEB 16 PM 3:00
CLERK
FLORIDA

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 02/16/2021

XX **CERTIFIED COPY**

☐ **PHOTOCOPY**

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XX **FILING**

ARTICLES

1. POMPILUS WELLNESS INC,
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Pompilus Wellness Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: Laura Moyer
Name (Printed or typed)
1684 S Broad St. Suite 130.
Address
Lansdale, PA 19446
City, State & Zip
267-638-9291
Daytime Telephone number
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
The name of the corporation shall be: Pompilus Wellness Inc.

Principal street address

Mailing address, if different is:

10030 Greenshire Way.

Orlando, FL 32827

The purpose for which the corporation is organized is: Any and all legal purposes.

2021 FEB 16 AM 11:03

The number of shares of stock is: *** See attached Addendum***

Name and Title: Mary Pompilus - Pres., Dir.

Address 10030 Greenshire Way.

Orlando, FL 32827

Name and Title: Alain-Bernard Pompilus - Secr., Dir.

Address: 10030 Greenshire Way,

Orlando, FL 32827

Name and Title: Jacqueline Pompilus - VP

Address 10030 Greenshire Way.

Orlando, FL 32827

Name and Title: Anax Pompilus - Treas.

Address: 10030 Greenshire Way,

Orlando, FL 32827

Name and Title:

Address

Name and Title:

Address:

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mary Pompilus
Address: 10030 Greenshire Way,
Orlando, FL 32827.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Laura Moyer
Address: 1684 S Broad St, Suite 130,
Lansdale, PA 19446

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mary J. Pompilus
Required Signature/Registered Agent

2/15/2021
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Laura Moyer
Required Signature/Incorporator

2/15/21
Date

ADDENDUM TO
ARTICLES OF INCORPORATION
OF

Pompilus Wellness Inc.

AUTHORIZED SHARES

The Corporation is organized on a stock share basis. The total number of shares of all classes of stock that the Corporation has authority to issue is 10,000,000 consisting of (a) 5,000,000 shares of Common Stock, having no par value and (b) 5,000,000 shares of Preferred Stock, having no par value. The Preferred Stock may be issued from time to time. As of the effective date of these Articles, all shares of the Preferred Stock of the Corporation are hereby designated "*Preferred Stock*".

The relative rights, preferences, and limitations of the share of each class is as follows:

Common Shares

The Common Stock shall have the rights to one vote per share. The cumulation of votes by a voter with other voters for election of directors is not permitted.

Preferred Shares

The Preferred Stock shall have the rights to one vote per share. The cumulation of votes by a voter with other voters for election of directors is not permitted. Holders of Preferred Stock will be entitled to dividends in a manner to be outlined in the by-laws or through amendment to these articles. In the event of liquidation, merger, or dissolution of the Corporation, holders of Preferred Stock will be compensated from the assets of the Corporation in preference to holders of Common Stock, in an amount equal to the original issue price of the Preferred Stock, in addition to any accrued unpaid dividends.