

# **Electronic Articles of Incorporation For**

**P21000037677  
FILED  
April 19, 2021  
Sec. Of State  
Iskervin**

PINNACLE WELLNESS HOLDINGS, 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:

PINNACLE WELLNESS HOLDINGS, INC

## **Article II**

The principal place of business address:

5646 CORAL RIDGE DRIVE  
SUITE 296  
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

5646 CORAL RIDGE DRIVE  
SUITE 296  
CORAL SPRINGS, FL. US 33076

## **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:

RYAN C MANCEBO  
5646 CORAL RIDGE DRIVE,  
SUITE 296  
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: RYAN MANCEBO

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## **Article VI**

The name and address of the incorporator is:

RYAN MANCEBO  
5646 CORAL RIDGE DRIVE  
SUITE 296  
CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: RYAN MANCEBO

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  
RYAN C MANCEBO  
5646 CORAL RIDGE DRIVE, SUITE 296  
CORAL SPRINGS, FL. 33076 US

Title: VP  
JOSH S THANOS  
5646 CORAL RIDGE DRIVE, SUITE 296  
CORAL SPRINGS, FL. 33076 US