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COVER LETTER

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

SUBJECT:			
	(PROPOSED CORPOR.	NTE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:
	□ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
	ImiTLESS L		
5	19 JACKSON	Address	
<u> </u>	EHIST AINES	AL. 33	973
****	238 - 55 G Daytime 1	elephone number	
	E-mail address: (to be use	d for future annual report n	otification)

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

JUNE 25, 2021

Ruben Corey Alviar 519 Jackson Avenue Lehigh Acres, FL 33973

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Incorporation for Profit Section 607.0120

Attached are the Articles of Incorporation for "Limitless Lyfe Inc." to be recorded by the State of Florida. Please return a copy of these articles to Ruben Corey Alviar at 519 Jackson Avenue, Lehigh Acres, FL 33973. Attached is check #______ for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to Ruben Corey Alviar, 915 Jackson Avenue, Lehigh Acres, FL 33973 and mailed to the address indicated. Thank you.

Ruben Corey Alviar

Incls:

Articles of Incorporation

Check #_____

ARTICLES OF INCORPORATION OF Limitless Lyfe Inc.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I – CORPORATE NAME

The name of this corporation is:

Limitless Lyfe Inc.

ARTICLE II – DURATION

The term of existence of the corporation is perpetual and shall be deemed to have commenced its existence of **June 25, 2021**.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue is Three Hundred (300). All of which shall be common shares with par value of \$1.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The mailing address of the initial principal office of the corporation is 519 Jackson Avenue, Lehigh Acres, FL 33973 and the name of the initial registered agent is Ruben Corey Alviar at 519 Jackson Avenue, Lehigh Acres, FL 33973.

ARTICLE VI – DIRECTORS

The corporation shall be authorized to conduct business with director (3); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (3) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAME ADDRESS

Ruben C. Alviar 519 Jackson Avenue, Lehigh Acres, FL 33973

Joshua S. Alviar 1025 N. 29th Street, Immokalee, FL. 34142

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

Ruben C. Alviar

519 Jackson Avenue, Lehigh Acres, FL 33973

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or restricted by majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Article of Incorporation on June 25, 2021.

Ruben C. Alviar

STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Ruben** C. Alviar.

To me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged they executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State as aforesaid the 25th day of June, 2021.

Ruben C. Alviar

Sworn to subscribed before me this **25th** day of **June** A.D. 20**21**.

Estil E. J. Null

Notary Public - State of Florida

My commission expires: June 05, 2025

My commission No.: HH131278



APPOINTMENT OF INITIAL REGISTERED AGENT

Limitless Lyfe Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at 519 Jackson Avenue, Lehigh Acres, FL 33973, has named Ruben C. Alviar, 519 Jackson Avenue, Lehigh Acres, FL 33973, as it's initial registered agent to accept service of process within the State of Florida.

Dated 6-25-202

Ruben C. Alviar

ACCEPTANCE

I Ruben C. Alviar agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.

Ruben C. Alviar Registered Agent