# **Electronic Articles of Incorporation For**

P21000074229 FILED August 18, 2021 Sec. Of State jgharris

BADEN SPA & WELLNESS CORP.

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:

BADEN SPA & WELLNESS CORP.

## **Article II**

The principal place of business address: 13005 SOUTHERN BLVD SUITE 123 LOXAHATCHEE, FL. UN 33470

The mailing address of the corporation is:

13005 SOUTHERN BLVD SUITE 123 LOXAHATCHEE, FL. UN 33470

### **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:

NK WELLNESS INC. 13005 SOUTHERN BLVD SUITE 123 LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: NORA KORNHEISL

## **Article VI**

The name and address of the incorporator is:

NORA KORNHEISL 13005 SOUTHERN BLVD SUITE 123

LOXAHATCHEE

Electronic Signature of Incorporator: NORA KORNHEISL

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 NORA KORNHEISL 13005 SOUTHERN BLVD SUITE 123 LOXAHATCHEE, FL. 33470 UN

#### **Article VIII**

The effective date for this corporation shall be:

08/18/2021

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