

Electronic Articles of Incorporation For

P21000080968
FILED
September 13, 2021
Sec. Of State
sjkurisko

PALM BEACH COMPOUNDING AND WELLNESS, 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:

PALM BEACH COMPOUNDING AND WELLNESS, INC.

Article II

The principal place of business address:

2151 S. ALT. A1A
SUITE 1500
JUPITER, FL. US 33477

The mailing address of the corporation is:

2151 S. ALT. A1A
SUITE 1500
JUPITER, FL. US 33477

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:

200 AT NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

JAMES MEZHERITSKIY
2151 S. ALT. A1A
SUITE 1500
JUPITER, FL. 33477

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

Registered Agent Signature: JAMES MEZHERITSKIY

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Article VI

The name and address of the incorporator is:

SCOTT J. SCHUSTER
283 WASHINGTON AVENUE

ALBANY, NY 12206

Electronic Signature of Incorporator: SCOTT J. SCHUSTER

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
JAMES MEZHERITSKIY
2151 S. ALT. A1A, SUITE 1500
JUPITER, FL. 33477 US