# **Electronic Articles of Incorporation For**

P21000087553 FILED October 08, 2021 Sec. Of State tscott

NOURISHED ONE 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:

NOURISHED ONE INC.

# **Article II**

The principal place of business address:

6161 NW 2ND AVE #214 BOCA RATON, FL. UN 33487

The mailing address of the corporation is:

6161 NW 2ND AVE #214 BOCA RATON, FL. UN 33487

#### **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: 1000

## **Article V**

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

ANNIE LIN 6161 NW 2ND AVE #214 BOCA RATON, FL. 33487

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

Registered Agent Signature: ANNIE LIN

## **Article VI**

The name and address of the incorporator is:

ANNIE LIN 6161 NW 2ND AVE #214

BOCA RATON FL 33487

Electronic Signature of Incorporator: ANNIE LIN

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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 ANNIE LIN 6161 NW 2ND AVE #214 BOCA RATON, FL. 33487 UN

#### **Article VIII**

The effective date for this corporation shall be:

10/03/2021

# Pai000081553

Re: Nourished One LLC (L20000249279) Nourished One Inc (W21000099506)

Dear Mr. Tyrone Scott,

As requested, I am writing this letter to accompany my application for a Florida corporation named Nourished One Inc. I previously sent in an application for a conversion from my LLC to a Corporation, which I have withdrawn. Please apply the full amount of \$122.50 to Annie Lin, address 6161 NW 2<sup>nd</sup> Ave #214 Boca Raton, Fl 33487.

Please note that my previous LLC is named Nourished One and I have already dissolved it. I have no intention of revoking this dissolution. I only want to open a corporation and move forward from here.

You may contact me at 817-542-6323 or alin008@gmail.com for any questions.

Thank you.

Annie Lin