# **Electronic Articles of Incorporation For**

P21000090169 FILED October 18, 2021 Sec. Of State sjkurisko

BIOVENTIVE HEALTH 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: BIOVENTIVE HEALTH INC.

## **Article II**

The principal place of business address: 15010 TAMARIND CAY CT #201 FT. MEYERS, FL. US 33908

The mailing address of the corporation is:

15010 TAMARIND CAY CT #201 FT. MEYERS, FL. US 33908

# **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: 1000000

## **Article V**

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

LEGALCORP SOLUTIONS, LLC 3440 W HOLLYWOOD BLVD. SUITE 415 HOLLYWOOD, FL. 33021

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

Registered Agent Signature: TRAVIS CRABTREE, OBO LEGALCORP SOLUTIONS

# **Article VI**

The name and address of the incorporator is:

SONIA BECERRA 3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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
ROBIN STEVENSON
15010 TAMARIND CAY CT #201
FT. MEYERS, FL. 33908 US

Title: TRE
BRETT NAUTA
15010 TAMARIND CAY CT #201
FT. MEYERS, FL. 33908 US

Title: SEC MORGAN KALANI 15010 TAMARIND CAY CT #201 FT. MEYERS, FL. 33908 US

Title: DIR ROBIN STEVENSON 15010 TAMARIND CAY CT #201 FT. MEYERS, FL. 33908 US P21000090169 FILED October 18, 2021 Sec. Of State sjkurisko