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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:		
	Division of Corporations Fax Number : (850)617-6381	55
	rax Number . (650/617-6561	ححد 'بن
From:		
	Account Name : CAPITOL SERVICES, INC.	<u>.</u>
	Account Number: I20160000017	9: 43 773 68104
	Phone : (855) 498-5500	\sim \sim
	Fax Number : (800)432-3622	

annual report mailings. Enter only one email address please.**

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FLORIDA PROFIT/NON PROFIT CORPORATION GT HOMES WELLNESS WAY, INC.



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ARTICLES OF INCORPORATION OF GT HOMES WELLNESS WAY, INC.

ARTICLE 1

The name of the corporation is GT Homes Wellness Way, Inc. (the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation are:

5600 N. Federal Highway Fort Lauderdale, FL 33308

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue 1,000,000 shares of Common Stock having a par value of \$0.01 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 515 E. Park Ave., 2nd Floor, Tallahassee, FL 32301, and the name of its initial registered agent at such office is Capitol Corporate Services, Inc.

ARTICLE VI

The name and address of the Incorporator are Nicholas Fidei, 5600 N. Federal Highway, Fort Lauderdale, FL 33308.

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

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IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this ______ day of October, 2021.

Nieholas Fidei, Incorporator

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CERTIFICATE OF

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of GT Homes Wellness Way, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 19 day of October, 2021.

Capitol Corporate Services, Inc.

By. Toylor Sun

Name: Taylor Seay

Title: Asst. Secretary

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