# **Electronic Articles of Incorporation For**

P21000092375 FILED October 25, 2021 Sec. Of State sjkurisko

THE NEW YOU CLINIC AND MEDICAL SPA 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:

THE NEW YOU CLINIC AND MEDICAL SPA INC.

# **Article II**

The principal place of business address:

3011 CYPRESS GARDENS RD WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

3011 CYPRESS GARDENS RD WINTER HAVEN, FL. 33884

# **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: 500

## Article V

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

MICHAEL MILLER 403 3RD STREET SW WINTER HAVEN, FL. 33880

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

Registered Agent Signature: MICHAEL MILLER

# **Article VI**

The name and address of the incorporator is:

MICHAEL MILLER 403 3RD STREET SW

WINTER HAVEN FL 33880

Electronic Signature of Incorporator: MICHAEL MILLER

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 KAI MCCALL 2024 LEMON DR LAKE WALES, FL. 33898

Title: VP SHELBY JONES 502 JACKSON ST LAKE WALES, FL. 33859

# **Article VIII**

The effective date for this corporation shall be:

10/22/2021

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