

Electronic Articles of Incorporation For

P21000100686
FILED
November 30, 2021
Sec. Of State
mnkane

UNIVERSAL TELE-HEALTH & 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:

UNIVERSAL TELE-HEALTH & WELLNESS INC.

Article II

The principal place of business address:

1102 SOUTH LAKESHORE BLVD
LAKE WALES, FL. US 33853

The mailing address of the corporation is:

1102 SOUTH LAKESHORE BLVD
LAKE WALES, FL. US 33853

Article III

The purpose for which this corporation is organized is:

UNIVERSAL TELE-HEALTH AND WELLNESS (UTHAW). PROVIDES PROFESSIONAL, HOLISTIC, INTERDISCIPLINARY, INNOVATIVE, AND COMPREHENSIVE CARE AND SERVICES TO THE COMMUNITIES IN WHICH WE SERVED FOR THE BETTERMENT OF ALL PEOPLE.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

SHIRLEY O WHITE-CAMPBELL DR.
1102 SOUTH LAKESHORE BLVD
LAKE WALES, FL. 33853

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

Registered Agent Signature: DR. SHIRLEY O. WHITE-CAMPBELL DNP, ARNP.

Article VI

The name and address of the incorporator is:

DR. SHIRLEY WHITE-CAMPBELL DNP, ARNP, FNP.
1102 SOUTH LAKESHORE BLVD

LAKE WALES, FLORIDA 33853

Electronic Signature of Incorporator: DR. SHIRLEY O. WHITE-CAMPBELL DNP, ARNP.

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: D
SHIRLEY O WHITE-CAMPBELL DR.
1102 SOUTH LAKESHORE BLVD
LAKE WALES, FL. 33853 US

Title: P
SHIRLEY O WHITE-CAMPBELL DR.
1102 SOUTH LAKESHORE BLVD
LAKE WALES, FL. 33881 US

Title: VP
SHIRLEY O WHITE-CAMPBELL DR.
1102 SOUTH LAKESHORE BLVD
LAKE WALES, FL. 33853 US

Title: T
SHIRLEY O WHITE-CAMPBELL DR.
1102 SOUTH LAKESHORE BLVD
LAKE WALES, FL. 33853 US

Title: M
SHERRAH W CAMPBELL MR.
1102 SOUTH LAKESHORE BLVD
LAKE WALES, FL. 33853 US

Title: S
LE-ANNA G CAMPBELL MS
1102 SOUTH LAKESHORE BLVD
LAKE WALES, FL. 33853 US

Article VIII

The effective date for this corporation shall be:

11/29/2021