

**Electronic Articles of Incorporation  
For**

P21000101103  
FILED  
December 01, 2021  
Sec. Of State  
sjkurisko

VENETIAN WELLNESS CLINIC 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:

VENETIAN WELLNESS CLINIC INC

**Article II**

The principal place of business address:

1101 TAMiami TRAIL SOUTH  
UNIT #108  
VENICE, FL. 34285

The mailing address of the corporation is:

529 SHETLAND CIRCLE  
NOKOMIS, FL. 34275

**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:

PAMELA MILLER  
529 SHETLAND CIR  
NOKOMIS, FL. 34275

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

Registered Agent Signature: PAMELA MILLER

## **Article VI**

The name and address of the incorporator is:

PAMELA MILLER  
529 SHETLAND CIR

NOKOMIS, FL 34275

Electronic Signature of Incorporator: PAMELA 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  
PAMELA MILLER  
529 SHETLAND CIR  
NOKOMIS, FL. 34275

Title: VP  
RUBEN MILLER  
529 SHETLAND CIR  
NOKOMIS, FL. 34275

## **Article VIII**

The effective date for this corporation shall be:

12/01/2021