

3/11/22, 4:15 PM

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

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To:

Division of Corporations  
 Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (954)208-0845  
 Fax Number : (614)573-3996

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Love Pharma USA Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**The name of the corporation shall be: Love Pharma USA Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

7588 Palmer Glen Circle, Sarasota, FL 34240**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

the development and sale of consumer products**ARTICLE IV SHARES**The number of shares of stock is: 50,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Zachary Stadnyk, director and CEOName and Title: Josh Maurice, presidentAddress: #430 - 580 Hornby StreetAddress: 7588 Palmer Glen CircleVancouver, BCSarasota, FL 34240Canada V6C 3B6

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
 Address \_\_\_\_\_ Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System  
 Address: 1200 South Pine Island Road Plantation,  
 FL 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Rick Skeith  
 Address: 1500, 850 - 2nd Street SW  
 Calgary, Alberta Canada T2P 0R8

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

By: C T Corporation System Meredith Hellwig Meredith Hellwig Assistant Sec. 3/11/2022  
 Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Required Signature/Incorporator

Date

Mar 1 / 22

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