

Electronic Articles of Incorporation For

P22000025683
FILED
March 22, 2022
Sec. Of State
tburch

RESTORE THERAPEUTICS, 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:

RESTORE THERAPEUTICS, INC

Article II

The principal place of business address:

27160 BAY LANDING DR
200
BONITA SPRING, FL. 34135

The mailing address of the corporation is:

27160 BAY LANDING DR
200
BONITA SPRING, FL. 34135

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:

10

Article V

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

MICHAEL D MARTINEZ DR
27160 BAY LANDING DR
200
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: MICHAEL D MARTINEZ

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Article VI

The name and address of the incorporator is:

MICHAEL D MARTINEZ
27160 BAY LANDING DR
200
BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: MICHAEL D MARTINEZ

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
MICHAEL D MARTINEZ DR
27160 BAY LANDING DR STE 200
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

03/22/2022