

# **Electronic Articles of Incorporation For**

P22000035339  
FILED  
April 25, 2022  
Sec. Of State  
jafason

AGEVITAL 414118 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:

AGEVITAL 414118 INC.

## **Article II**

The principal place of business address:

4141 S TAMIAMI TRAIL  
18  
SARASOTA, FL. US 34231

The mailing address of the corporation is:

4141 S TAMIAMI TRAIL  
18  
SARASOTA, FL. US 34231

## **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:

10000

## **Article V**

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

PETER CHEN  
3025 LAKEWOOD RANCH BLVD  
105  
BRADENTON, FL. 34211

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

Registered Agent Signature: PETER CHEN

## Article VI

The name and address of the incorporator is:

PHILIP WHITING  
3488 HILSON DR

LAKELAND, FL 33812

Electronic Signature of Incorporator: PHILIP WHITING

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: CEO  
JENNY WILKIN  
472 N SHORE DR  
SARASOTA, FL. 34234 US

Title: CFO  
PETER CHEN  
302 AMERICAS CUP BLVD  
BRADENTON, FL. 34208 US

Title: COO  
DAVID CHEN  
4710 MAINSAIL DR  
BRADENTON, FL. 34208 US

Title: D  
PETER CHEN  
302 AMERICAS CUP BLVD  
BRADENTON, FL. 34208 FL

## Article VIII

The effective date for this corporation shall be:

04/25/2022