

Electronic Articles of Incorporation For

**P22000045782
FILED
June 02, 2022
Sec. Of State
sprather**

OCEANSHORE AESTHETICS AND 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:

OCEANSHORE AESTHETICS AND WELLNESS, INC.

Article II

The principal place of business address:

5915 NORTH OCEANSHORE BLVD
PALM COAST, FL. US 32137

The mailing address of the corporation is:

5915 NORTH OCEANSHORE BLVD
PALM COAST, FL. US 32137

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:

10,000

Article V

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

MARGARET A LESSIG
5915 NORTH OCEANSHORE BLVD
PALM COAST, FL. 32137

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

Registered Agent Signature: MARGARET A. LESSIG

P22000045782
FILED
June 02, 2022
Sec. Of State
sprather

Article VI

The name and address of the incorporator is:

MARGARET A. LESSIG
5915 NORTH OCEANSHORE BLVD

PALM COAST, FL 32137

Electronic Signature of Incorporator: MARGARET A. LESSIG

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
MARGARET A LESSIG
5915 NORTH OCEANSHORE BLVD
PALM COAST, FL. 32137 US