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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

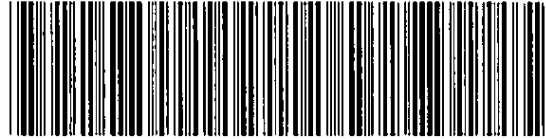
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FL

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 6/10 LYNES

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INC

1. RALLIS WELLNES INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
OF**

Rallis Wellness Inc.

A Florida Profit Corporation

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**SECRETARY OF STATE
TALLAHASSEE, FL**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be Rallis Wellness Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

2708 Garden St
Titusville, FL 32796

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Assist doctors and clinics to implement integrative medical services and for any lawful purpose(s).

ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

Officers:

President: Michelle Rallis
Vice President: Stefan Rallis
Treasurer: Stefan Rallis
Secretary: Michelle Rallis

Directors:

Michelle Rallis
2708 Garden St
Titusville, FL 32796

Stefan Rallis
2708 Garden St
Titusville, FL 32796

ARTICLE VI REGISTERED AGENT

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

Legalinc Corporate Services Inc.
5237 Summerlin Commons
Suite 400
Fort Myers, FL 33907

ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

Joyce Woods 26025 Mureau Rd Ste 120 Calabasas, CA 91302-3103

Registered Agent Consent:

Having been named as registered agent and 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.

Dana Case 6/10/2022
Dana Case, Manager Date

Incorporator Signature

Jef 6/10/2022
Joyce Woods, Incorporator Date

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TALLAHASSEE, FL