

Electronic Articles of Incorporation For

P22000047508
FILED
June 09, 2022
Sec. Of State
sprather

AG AESTHETICS & 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:

AG AESTHETICS & WELLNESS, INC.

Article II

The principal place of business address:

868 SHORELINE CIRCLE
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

868 SHORELINE CIRCLE
PONTE VEDRA BEACH, FL. 32082

Article III

The purpose for which this corporation is organized is:

PROMOTING THE HEALTH AND WELLNESS OF INDIVIDUALS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

AMY GROBSTICK
868 SHORELINE CIRCLE
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: AMY GROBSTICK

P22000047508
FILED
June 09, 2022
Sec. Of State
sprather

Article VI

The name and address of the incorporator is:

AMY GROBSTICK
868 SHORELINE CIRCLE

PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: AMY GROBSTICK

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
AMY GROBSTICK
868 SHORELINE CIRCLE
PONTE VEDRA BEACH, FL. 32082