

Electronic Articles of Incorporation For

P22000047667
FILED
June 09, 2022
Sec. Of State
bcoates

ELEMENTS OF HEALTH 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:

ELEMENTS OF HEALTH AND WELLNESS, INC.

Article II

The principal place of business address:

4141 S TAMIAMI TRAIL
#18
SARASOTA, FL. 34241

The mailing address of the corporation is:

4141 S TAMIAMI TRAIL
#18
SARASOTA, FL. 34241

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:

100

Article V

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

PETER CHEN
3025 LAKEWOOD RANCH BLVD.
#104
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:

PETER CHEN
3025 LAKEWOOD RANCH BLVD., #104

BRADENTON, FL 34211

Electronic Signature of Incorporator: PETER CHEN

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
DAVID CHEN
4141 S TAMIAMI TRAIL, #18
SARASOTA, FL. 34231

Title: P
DAPHNEE JOHNSON
4141 S TAMIAMI TRAIL, #18
SARASOTA, FL. 34231

Article VIII

The effective date for this corporation shall be:

06/04/2022