# **Electronic Articles of Incorporation For**

P22000061456 FILED August 03, 2022 Sec. Of State jafason

AGELESS NEWCO 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:

AGELESS NEWCO INC.

## **Article II**

The principal place of business address:

11945 SW 15TH CT DAVIE, FL. US 33325

The mailing address of the corporation is:

11945 SW 15TH CT DAVIE, FL. US 33325

### **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: 1000

## **Article V**

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

VICTOR OWOC 11945 SW 15TH CT DAVIE, FL. 33325

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

Registered Agent Signature: VICTOR OWOC

## Article VI

The name and address of the incorporator is:

VICTOR OWOC 11945 SW 15TH CT DAVIE 33325 P22000061456 FILED August 03, 2022 Sec. Of State jafason

Electronic Signature of Incorporator: VICTOR OWOC

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: DIR VICTOR OWOC 11945 SW 15TH CT DAVIE, FL. 33325 US

Title: DIR ERIN OWOC 11945 SW 15TH CT DAVIE, FL. 33325 US