

Electronic Articles of Incorporation For

P22000068597
FILED
August 31, 2022
Sec. Of State
hleblanc

LMR 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:

LMR HEALTH AND WELLNESS, INC.

Article II

The principal place of business address:

13385 SW 41ST STREET
DAVIE, FL. US 33330

The mailing address of the corporation is:

13385 SW 41ST STREET
DAVIE, FL. US 33330

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:

1

Article V

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

RUBEN A BILBAO
13385 SW 41 STREET
DAVIE, FL. 33330

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

Registered Agent Signature: RUBEN BILBAO

Article VI

The name and address of the incorporator is:

RUBEN BILBAO
133385 SW 41ST STREET

DAVIE, FL 33330

Electronic Signature of Incorporator: RUBEN BILBAO

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
LISA M RUBIANO
13385 SW 41ST STREET
DAVIE, FL. 33330 US

Title: VP
LISA M RUBIANO
13385 SW 41ST STREET
DAVIE, FL. 33330 US

Title: T
LISA M RUBIANO
13385 SW 41ST STREET
DAVIE, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

08/26/2022