

**Electronic Articles of Incorporation
For**

P22000079924
FILED
October 18, 2022
Sec. Of State
tscott

WOODPOINT SPA & WELLNESS CENTER, 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:

WOODPOINT SPA & WELLNESS CENTER, INC.

Article II

The principal place of business address:

2723 S.E. MARICAMP ROAD
OCALA, FL. 34471

The mailing address of the corporation is:

2723 S.E. MARICAMP ROAD
OCALA, FL. 34471

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:

THE HEALTH LAW FIRM, P.A.
1101 DOUGLAS AVENUE
SUITE 1000
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: LANCE LEIDER

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Article VI

The name and address of the incorporator is:

LANCE LEIDER
1101 DOUGLAS AVENUE
SUITE 1000
ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: LANCE LEIDER

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
STEPHEN PELHAM
2723 S.E. MARICAMP ROAD
OCALA, FL. 34471

Title: SEC.
KENNETH A WALLACE III
2723 S.E. MARICAMP ROAD
OCALA, FL. 34471

Article VIII

The effective date for this corporation shall be:

10/18/2022