

Electronic Articles of Incorporation For

**P23000010945
FILED
February 06, 2023
Sec. Of State
lyarbrough**

SECURE YOUR WELLNESS, P.A.

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:

SECURE YOUR WELLNESS, P.A.

Article II

The principal place of business address:

2595 NW BOCA RATON BLVD
200A
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2300 CABOT DR.
STE. 125
LISLE, IL. US 60532

Article III

The purpose for which this corporation is organized is:

THE PRACTICE OF MEDICINE.

Article IV

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

1,000

Article V

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

SHILPA P SAXENA MD
3820 NORTHDAL BLVD.
107-A
TAMPA, FL. 33624

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

Registered Agent Signature: SHILPA P. SAXENA, MD

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Article VI

The name and address of the incorporator is:

JUSTIN BERGER
2300 CABOT DR.
STE. 125
LISLE, IL 60523

Electronic Signature of Incorporator: JUSTIN BERGER

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
SHILPA P SAXENA MD
3820 NORTHDAL BLVD.
TAMPA, IL. 33624 US