

Electronic Articles of Incorporation For

**P23000030608
FILED
April 17, 2023
Sec. Of State
Iyarbrough**

ELITE WELLNESS INTERNAL MEDICINE 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:

ELITE WELLNESS INTERNAL MEDICINE INC

Article II

The principal place of business address:

1615 S CONGRESS AVE
SUITE 103
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

6615 W BOYNTON BEACH BLVD
SUITE 412
BOYNTON BEACH, FL. US 33437

Article III

The purpose for which this corporation is organized is:

MEDICAL PRACTICE

Article IV

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

500,000

Article V

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

TERESA GALLO-THYS
6615 W BOYNTON BEACH BLVD
SUITE 412
BOYNTON, FL. 33437

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

Registered Agent Signature: TERESA GALLO-THYS

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Article VI

The name and address of the incorporator is:

TERESA GALLO-THYS
6615 W BOYNTON BEACH BLVD
SUITE 412
BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: TERESA GALLO-THYS

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
TERESA GALLO-THYS
6615 W BOYNTON BEACH BLVD, STE 412
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

04/12/2023