

# **Electronic Articles of Incorporation For**

P23000041684  
FILED  
May 26, 2023  
Sec. Of State  
kcostello

BEATS ATHLETIC TESTING, 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:

BEATS ATHLETIC TESTING, INC.

## **Article II**

The principal place of business address:

333 EAST PALMETTO PARK ROAD  
#534  
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

333 EAST PALMETTO PARK ROAD  
#534  
BOCA RATON, FL. US 33432

## **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:

LAURIE SCHOENFELD  
333 EAST PALMETTO PARK ROAD  
#534  
BOCA RATON, FL. 33432

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

Registered Agent Signature: LAURIE SCHOENFELD

## **Article VI**

The name and address of the incorporator is:

LAURIE SCHOENFELD  
333 EAST PALMETTO PARK ROAD  
#534  
BOCA RATON, FL 33432

Electronic Signature of Incorporator: LAURIE SCHOENFELD

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: MEM  
SHANE MEDICAL CONSULTING  
333 EAST PALMETTO PARK ROAD  
BOCA RATON, FL. 33432 US

Title: MEM  
MR. MANAGEMENT SERVICES  
901 2ND STREET  
PEEKSKILL, NY. 10566

## **Article VIII**

The effective date for this corporation shall be:

06/01/2023