# **Electronic Articles of Incorporation For**

P23000048271 FILED June 26, 2023 Sec. Of State rlrichardson

POSITIVELY YOU 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:

POSITIVELY YOU INC.

# **Article II**

The principal place of business address:

12252 NW 49TH DRIVE CORAL SPRINGS, FL. UN 33076

The mailing address of the corporation is:

12252 NW 49TH DRIVE CORAL SPRINGS, FL. UN 33076

#### **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:

WILLIAM KATZ 4850 RYNA GREENBAUM DR. 3416 WEST PALM BEACH, FL. 33417

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

Registered Agent Signature: WILLIAM KATZ

# Article VI

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The name and address of the incorporator is:

DAN KATZ 12252 NW 49TH DRIVE

**CORAL SPRINGS** 

Electronic Signature of Incorporator: DAN KATZ

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
DAN KATZ
12252 NW 49TH DRIVE
CORAL SPRINGS, FL. 33076 UN

Title: VP RYAN SHULL 12252 NW 49TH DRIVE CORAL SPRINGS, FL. 33076

### **Article VIII**

The effective date for this corporation shall be:

06/24/2023