

Electronic Articles of Incorporation For

**P23000048920
FILED
June 27, 2023
Sec. Of State
adjohnson**

PHOENIX RISING WELLNESS GROUP, 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:

PHOENIX RISING WELLNESS GROUP, INC.

Article II

The principal place of business address:

4393 PLEASANT HILL ROAD
KISSIMMEE, FL. US 34746

The mailing address of the corporation is:

601 ELIZABETH STREET
KISSIMMEE, FL. US 34744

Article III

The purpose for which this corporation is organized is:

TO PROVIDE FITNESS AND DANCE CLASSES AND HEALTH COACHING TO
PEOPLE.

Article IV

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

10

Article V

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

TINA M JOHNSON
601 ELIZABETH STREET
KISSIMMEE, FL. 34744

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

Registered Agent Signature: TINA M. JOHNSON

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Article VI

The name and address of the incorporator is:

LISA GRIFFIN 4393 PLEASANT HILL ROAD

KISSIMMEE, FL 34746

Electronic Signature of Incorporator: LISA GRIFFIN

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
LISA GRIFFIN
4393 PLEASANT HILL ROAD
KISSIMMEE, FL. 34746 US

Title: VP
TINA M JOHNSON
601 ELIZABETH STREET
KISSIMMEE, FL. 34744 US

Article VIII

The effective date for this corporation shall be:

06/23/2023