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(City/State/Zip/Phone #)

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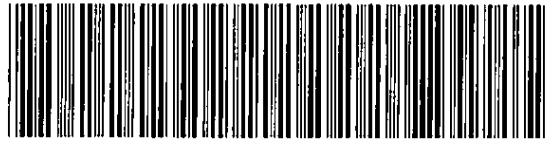
(Business Entity Name)

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Advanced Incorporating Service

1317 California Street
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Phone: 850-222-CORP
Fax: 850-575-2724
Email: wlopez@aisincfl.com
Website: www.aisincfl.com

NAME OF ENTITY

ESFL Holdings Inc.

FOR OFFICE USE ONLY

PICK ONE:

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FILING:

☒ CORPORATION ☐ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP
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☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN
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APOSTILLE/NOTARY CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 8/7/23 TIME _____

Notes: _____

ARTICLES OF INCORPORATION FOR

ESFL Holdings Inc.

The undersigned incorporator, for the purpose of forming a profit corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME AND PRUPOSE

The name of the corporation is **ESFL Holdings Inc.** The corporation's purpose will be owning and operating Ellie Mental Health clinics, whose goal is to provide creative solutions that make wellness accessible in every community.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the corporation is **111 SE 1st Ave, Apt 405, Delray Beach, FL 33444.**

ARTICLE III: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that, this corporation qualify under Section 1244 of the Internal Revenue Code and the corporation be filed as a Sub S Corporation. Such actions, which may be necessary, will be taken by the appropriate officers of the corporation to accomplish this compliance.

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ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value per share.

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officers of the corporation are,
Gregg Melnick, President/Director, 111 SE 1st Ave, Apt 405, Delray Beach, FL 33444

Michelle Melnick, Secretary/Treasurer/Director, 111 SE 1st Ave, Apt 405, Delray Beach, FL 33444

Justin Melnick, Vice President/Director, 60 E 8th Street, NYC, NY 10003

Ryan Melnick, Vice President/Director, 111 SE 1st Ave, Apt 405, Delray Beach, FL 33444

ARTICLE VI: REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of the corporation is **Block & Scarpa, 601 21st Street, Suite 401, Vero Beach, Florida 32960.**

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator of the corporation is **Gregg Melnick, 111 SE 1st Ave, Apt 405, Delray Beach, FL 33444.**

The undersigned incorporator has executed these Articles of Incorporation this 7th day of August 2023.

/s/: Gregg Melnick

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the
aforementioned corporation, formed under the laws of the State of
Florida, submits the following statement designating the Registered
Agent and Registered Office, in the State of Florida.

Name of the corporation:

ESFL Holdings Inc.

**Name and address of the Registered Agent and Registered
Office:**

Block & Scarpa

601 21st Street, Suite 401, Vero Beach, Florida 32960

Having been named Registered Agent and to accept Service of
Process for the aforementioned corporation at the designated
place in this certificate, I hereby accept the appointment and
agree to act in its capacity, I further agree, am familiar with and
accept the obligations of my position as Registered Agent as
provided for in Chapter 607, Florida Statutes.

/s/: Mary Kate Clem
for Block & Scarpa

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