Electronic Articles of Incorporation For

P23000058039 FILED August 08, 2023 Sec. Of State adjohnson

SPENCE AND SPENCE WELLNESS 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:

SPENCE AND SPENCE WELLNESS INC

Article II

The principal place of business address:

5654 SANDSTONE DRIVE PACE, FL. US 32571

The mailing address of the corporation is:

5654 SANDSTONE DRIVE PACE, FL. US 32571

Article III

The purpose for which this corporation is organized is:

TO PROVIDE MEDICALLY-SUPERVISED WEIGHT LOSS, HORMONE THERAPY, AESTHETIC SERVICES, PRIMARY CARE SERVICES, AND ANY AND ALL LAWFUL BUSINESS.

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:

CORAZON DOTLICH 5654 SANDSTONE DR PACE, FL. 32571

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

Registered Agent Signature: CORAZON DOTLICH

Article VI

The name and address of the incorporator is:

CORAZON DOTLICH 5654 SANDSTONE DR

PACE

Electronic Signature of Incorporator: CORAZON DOTLICH

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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 CORAZON DOTLICH 5654 SANDSTONE DR PACE, FL. 32571 US

Title: VPST ALEXANDER SPENCE DR 5654 SANDSTONE DR PACE, FL. 32571 US

Article VIII

The effective date for this corporation shall be:

08/07/2023