

Electronic Articles of Incorporation For

P23000067708
FILED
September 19, 2023
Sec. Of State
tscott

WELLNESS UNLIMITED 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:

WELLNESS UNLIMITED INC.

Article II

The principal place of business address:

5379 LYONS RD.

#112

COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5379 LYONS RD.

#112

COCONUT CREEK, FL. 33073

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:

HOWARD A STOLLER DR.

7400 NORTH FEDERAL HWY

B1-B2

BOCA RATON, FL. 33487

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

Registered Agent Signature: HOWARD A. STOLLER

Article VI

The name and address of the incorporator is:

HOWARD A. STOLLER
5379 LYONS RD.
#112
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: HOWARD. A. STOLLER

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
HOWARD A STOLLER DR.
7400 NORTH FEDERAL HWY STE B1-B2
BOCA RATON, FL. 333487

Title: VP
JOSE A TORRES DR.
7400 NORTH FEDERAL HWY STE B1-B2
BOCA RATON, FL. 33487

Title: TREA
DAVID P SKAFF
7400 NORTH FEDERAL HWY STE B1- B2
BOCA RATON, FL. 33487

Title: SEC
ANIBAL REYES DR.
7400 NORTH FEDERAL HWY STE B1-B2
BOCA RATON, FL. 33487