

# **Electronic Articles of Incorporation For**

P23000078267  
FILED  
November 06, 2023  
Sec. Of State  
tscott

WARM WEATHER PHARMACY, 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:

WARM WEATHER PHARMACY, INC.

## **Article II**

The principal place of business address:

1115 GOLDEN CANE DR.  
WESTON, FL. 33327

The mailing address of the corporation is:

1115 GOLDEN CANE DR.  
WESTON, FL. 33327

## **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:

1000000

## **Article V**

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

JJHD LLC  
2950 NW 62ND STREET  
SUITE 111  
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: JAESEUNG RNOH

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## **Article VI**

The name and address of the incorporator is:

PETER WON  
1115 GOLDEN CANE DR  
  
WESTON, FL 33327

Electronic Signature of Incorporator: PETER WON

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  
PETER WON  
1115 GOLDEN CANE DR  
WESTON, FL. 33327

## **Article VIII**

The effective date for this corporation shall be:

11/06/2023