

Electronic Articles of Incorporation For

**P23000079117
FILED
November 08, 2023
Sec. Of State
klovelace**

SOPHISTICATED 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:

SOPHISTICATED WELLNESS INC.

Article II

The principal place of business address:

423 LA RESERVE CIR
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

423 LA RESERVE CIR
PONTE VEDRA BEACH, FL. US 32082

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:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: CHEYENNE MOSELEY, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

CHEYENNE MOSELEY
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: CHEYENNE MOSELEY, LEGALZOOM.COM, INC.

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
LINDSAY CLARK
423 LA RESERVE CIR
PONTE VEDRA BEACH, FL. 32082 US

Title: T
ALBERT D MCALISTER
423 LA RESERVE CIR
PONTE VEDRA BEACH, FL. 32082 US

Title: S
STEPHANIE WINTERS
423 LA RESERVE CIR
PONTE VEDRA BEACH, FL. 32082 US

Title: D
JOSH ALLISON
423 LA RESERVE CIR
PONTE VEDRA BEACH, FL. 32082 US

Title: D
NICHOLAS MCLEOD
423 LA RESERVE CIR
PONTE VEDRA BEACH, FL. 32082 US