

**Electronic Articles of Incorporation
For**

P24000003282
FILED
January 10, 2024
Sec. Of State
klovelace

GIRARD 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:

GIRARD WELLNESS INC

Article II

The principal place of business address:

35 WILLOW ST
PALM COAST, FL. 32164

The mailing address of the corporation is:

35 WILLOW ST
PALM COAST, FL. 32164

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:

1000

Article V

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

AMELIE GIRARD
35 WILLOW ST
PALM COAST, FL. 32164

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

Registered Agent Signature: AMELIA GIRARD

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Article VI

The name and address of the incorporator is:

AMELIE GIRARD
35 WILLOW ST

PALM COAST, FL 32164

Electronic Signature of Incorporator: AMELIE GIRARD

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
AMELIE GIRARD
35 WILLOW ST
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

01/09/2024