# **Electronic Articles of Incorporation For**

P24000015220 FILED February 27, 2024 Sec. Of State dsultana

BODYMIND RECALIBRATE, 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: BODYMIND RECALIBRATE, INC.

### **Article II**

The principal place of business address:

1420 NW 2ND AVENUE #6 BOCA RATON, FL. US 33432

The mailing address of the corporation is:

3750 NORTHEAST 23RD AVENUE LIGHTHOUSE POINT, FL. UN 33064

#### **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:

JUDY WEAVER 3750 NORTHEAST 23RD AVENUE LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: JUDY WEAVER

## **Article VI**

The name and address of the incorporator is:

JUDY WEAVER 3750 NORTHEAST 23RD AVENUE

LIGHTHOUSE POINT

Electronic Signature of Incorporator: JUDY WEAVER

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 JUDY WEAVER 3750 NORTHEAST 23RD AVENUE LIGHTHOUSE POINT, FL. 33064 UN

### **Article VIII**

The effective date for this corporation shall be:

02/26/2024

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