

Electronic Articles of Incorporation For

P24000022207
FILED
March 26, 2024
Sec. Of State
tscott

AGE GRACEFULLY NOW, 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:

AGE GRACEFULLY NOW, INC.

Article II

The principal place of business address:

5 HARVARD CIRCLE
STE 109
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

5 HARVARD CIRCLE
STE 109
WEST PALM BEACH, FL. US 33409

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:

10,000,000

Article V

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

MARK OLMSTEAD
5 HARVARD CIRCLE
SUITE 109
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: MARK OLMSTEAD

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Article VI

The name and address of the incorporator is:

MARK OLMSTEAD
5 HARVARD CIRCLE
SUITE 109
WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: MARK OLMSTEAD

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: F
SHARON OLMSTEAD
5 HARVARD CIRCLE, SUITE 109
WEST PALM BEACH, FL. 33409 US

Title: CEO
MARK OLMSTEAD
5 HARVARD CIRCLE, SUITE 109
WEST PALM BEACH, FL. 33409 US

Title: COO
LARRY FITZGERALD
5 HARVARD CIRCLE, SUITE 109
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

03/21/2024