

Electronic Articles of Incorporation For

**P24000028825
FILED
April 22, 2024
Sec. Of State
rlrichardson**

OPTIMUM HEALTH WELLNESS CENTER 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:

OPTIMUM HEALTH WELLNESS CENTER INC.

Article II

The principal place of business address:

1503 BUENOS AIRES BLVD.
SUITE 160
LADY LAKE, FL. 32159

The mailing address of the corporation is:

822 W. EARLL DRIVE
PHOENIX, AZ. UN 85013

Article III

The purpose for which this corporation is organized is:

ANY AND ALL ACTIVITIES PERTAINING TO HEALTHCARE.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

EMMITT M THOMPSON M.D.
7 REGINA BLVD
BEVERLY HILLS, FL. 34465

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

Registered Agent Signature: EMMITT M. THOMPSON

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Article VI

The name and address of the incorporator is:

EMMITT THOMPSON
822 W. EARLL DRIVE

PHOENIX

Electronic Signature of Incorporator: EMMITT M. THOMPSON

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.
EMMITT M THOMPSON M.D.
7 REGINA BLVD.
BEVERLY HILLS, FL. 34465 UN

Title: ASS.
REDONDO HEALTH PLLC.
822 WEST EARLL DRIVE
PHOENIX, AZ. 85013 UN