

Electronic Articles of Incorporation For

**P24000044762
FILED
July 02, 2024
Sec. Of State
rlrichardson**

HEALING GRACE 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:

HEALING GRACE WELLNESS, INC.

Article II

The principal place of business address:

8775 SE 57TH DRIVE
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:

8775 SE 57TH DRIVE
OKEECHOBEE, FL. 34974

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:

MARIA G BOONE
8775 SE 57TH DRIVE
OKEECHOBEE, FL. 34974

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

Registered Agent Signature: MARIA BOONE

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Article VI

The name and address of the incorporator is:

MARIA BOONE
8775 SE 57TH DRIVE

OKEECHOBEE, FL 34974

Electronic Signature of Incorporator: MARIA BOONE

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
MARIA G BOONE
8775 SE 57TH DRIVE
OKEECHOBEE, FL. 34974

Article VIII

The effective date for this corporation shall be:

07/02/2024