

# **Electronic Articles of Incorporation For**

**P24000044945**  
**FILED**  
**July 03, 2024**  
**Sec. Of State**  
rlrichardson

AMAIRA MED SPA AND SURGICAL PB 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:

AMAIRA MED SPA AND SURGICAL PB INC

## **Article II**

The principal place of business address:

272 NORTH OLIVE AVE  
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

2455 E SUNRISE BLVD  
SUITE 1204  
FORT LAUDERDALE, FL. 33304

## **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:

JOEL MAYERSOHN  
350 E LAS OLAS BLVD  
STE 1750  
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: JOEL MAYERSOHN

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## **Article VI**

The name and address of the incorporator is:

ANDREW BARNETT  
2455 E SUNRISE BLVD  
SUITE 1204  
FORT LAUDERDALE

Electronic Signature of Incorporator: ANDREW BARNETT

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  
DAN KELSEY  
2455 E SUNRISE BLVD  
FORT LAUDERDALE, FL. 33304

Title: CFO  
MICHAEL BOWEN  
2455 E SUNRISE BLVD  
FORT LAUDERDALE, FL. 33304

## **Article VIII**

The effective date for this corporation shall be:

07/03/2024