

Electronic Articles of Incorporation For

**P24000050395
FILED
July 31, 2024
Sec. Of State
adjohnson**

JOHNSON HEALTH TECH RETAIL, 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:

JOHNSON HEALTH TECH RETAIL, INC.

Article II

The principal place of business address:

1600 LANDMARK DR.
COTTAGE GROVE, WI. US 53527

The mailing address of the corporation is:

1600 LANDMARK DR.
COTTAGE GROVE, WI. US 53527

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:

10000

Article V

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

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: FRANCHESKA LALONDRIZ

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Article VI

The name and address of the incorporator is:

SCOTT BLANKMAN
324 HERITAGE SQUARE DR.

DEERFIELD, WI 53531

Electronic Signature of Incorporator: SCOTT BLANKMAN

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: CEO
ROBERT ZANDE
346 MEADOW CREST TRAIL
COTTAGE GROVE, WI. 53527 US

Title: TREA
SCOTT BLANKMAN
324 HERITAGE SQUARE DRIVE
DEERFIELD, WI. 53531 US

Article VIII

The effective date for this corporation shall be:

08/01/2024