

Electronic Articles of Incorporation For

**P24000052143
FILED
August 12, 2024
Sec. Of State
mkanderson**

OPTIMAL WELLNESS CONSULTING 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:

OPTIMAL WELLNESS CONSULTING INC.

Article II

The principal place of business address:

3403 BURLINGTON WOODS CT
LUTZ, FL. US 33559

The mailing address of the corporation is:

3403 BURLINGTON WOODS CT
LUTZ, FL. US 33559

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:

WROBEL ACCOUNTING
900 LITHIA PINECREST RD
BRANDON, FL. 33511

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

Registered Agent Signature: KEVIN D. WROBEL, CPA

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Article VI

The name and address of the incorporator is:

CHARLES ROSS
3403 BURLINGTON WOODS CT

LUTZ, FL 33559

Electronic Signature of Incorporator: CHARLES ROSS

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
CHARLES ROSS
3403 BURLINGTON WOODS CT
LUTZ, FL. 33559 US

Title: VPST
DELPHINE ROSS
3403 BURLINGTON WOODS CT
LUTZ, FL. 33559 US