

# **Electronic Articles of Incorporation For**

**P24000061828**  
**FILED**  
**September 30, 2024**  
**Sec. Of State**  
fjeggleston

OHLY'S 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:

OHLY'S INC.

## **Article II**

The principal place of business address:

1192 OAKWATER DRIVE  
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

PO BOX 120  
C/O SABINE OHLY  
NEW YORK, NY. US 10276

## **Article III**

The purpose for which this corporation is organized is:

MANUFACTURING AND DISTRIBUTION OF NUTRACEUTICALS

## **Article IV**

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

1000

## **Article V**

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

SABINE OHLY  
1192 OAKWATER DR  
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: SABINE OHLY

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## **Article VI**

The name and address of the incorporator is:

SABINE OHLY  
1192 OAKWATER DRIVE

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: SABINE OHLY

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  
SABINE OHLY  
1192 OAKWATER DR  
ROYAL PALM BEACH, FL. 33411 US

## **Article VIII**

The effective date for this corporation shall be:

10/01/2024