

Electronic Articles of Incorporation For

**P24000067881
FILED
November 01, 2024
Sec. Of State
fjeggleston**

MJ WELLNESS RETREATS 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:

MJ WELLNESS RETREATS INC

Article II

The principal place of business address:

226 N NOVA RD
STE 306
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

226 N NOVA RD
STE 306
ORMOND BEACH, FL. 32174

Article III

The purpose for which this corporation is organized is:

ANY AND ALL WELLNESS RETREAT LAWFUL BUSINESS

Article IV

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

200

Article V

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

VERONIKA A PEGEE
226 N NOVA RD
STE 306
ORMOND BEACH, FL. 32174

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

Registered Agent Signature: VERONIKA A PEGEE

Article VI

The name and address of the incorporator is:

VERONIKA A PEGEE
226 N NOVA RD
STE 306
ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: VERONIKA A PEGEE

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: PRES
JENNIFER BEYER
1268 DAVIS AVE
BIRMINGHAM, MI. 48009

Title: VP
MARIAN LYKO
1268 DAVIS AVE
BIRMINGHAM, MI. 48009

Title: CFO
VERONIKA A PEGEE
771 W GRANADA BVLD UNIT 2201
ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

11/01/2024