

# **Electronic Articles of Incorporation For**

**P24000076329  
FILED  
December 19, 2024  
Sec. Of State  
adjohnson**

ACTIVTRIM WELLNESS, 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:

ACTIVTRIM WELLNESS, INC.

## **Article II**

The principal place of business address:

3100 NW 125TH WAY  
SUNRISE, FL. UN 33323

The mailing address of the corporation is:

3100 NW 125TH WAY  
SUNRISE, FL. UN 33323

## **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:

100000

## **Article V**

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

JEFF MENDELSON  
3100 NW 125TH WAY  
SUNRISE, FL. 33323

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

Registered Agent Signature: JEFF MENDELSON

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## **Article VI**

The name and address of the incorporator is:

JEFF MENDELSON  
3100 NW 125TH WAY

SUNRISE, FL 33323

Electronic Signature of Incorporator: JEFF MENDELSON

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  
FABIANE GOLDSTEIN  
3100 NW 125TH WAY  
SUNRISE, FL. 33323

Title: VP  
JEFFREY MENDELSON  
3100 NW 125TH WAY  
SUNRISE, FL. 33323

## **Article VIII**

The effective date for this corporation shall be:

12/20/2024