

Electronic Articles of Incorporation For

**P24000069192
FILED
November 08, 2024
Sec. Of State
fjeggleston**

HAVEN OASIS WELLNESS CO.

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:

HAVEN OASIS WELLNESS CO.

Article II

The principal place of business address:

7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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:

2

Article V

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

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

ARIANA STOKES
7901 4TH ST N
STE 300
ST PETERSBURG, FL 33702

Electronic Signature of Incorporator: ARIANA STOKES

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
BRIAN STOKES
7901 4TH ST N, STE 300
ST. PETERSBURG, FL. 33702

Title: CEO
ARIANA STOKES
7901 4TH ST N, STE 300
ST. PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

11/07/2024