

Electronic Articles of Incorporation For

**P24000073409
FILED
December 04, 2024
Sec. Of State
mkanderson**

MY WELLNESS RETREAT, 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:

MY WELLNESS RETREAT, INC.

Article II

The principal place of business address:

331 NORTH MATILAND AVENUE
D1
MAITLAND, FL. 32751

The mailing address of the corporation is:

1520 PINECREST PLACE
ORLANDO, FL. 32803

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:

10

Article V

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

MELISSA LARGE
1520 PINECREST PLACE
ORLANDO, FL. 32803

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

Registered Agent Signature: MELISSA LARGE

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Article VI

The name and address of the incorporator is:

MELISSA LARGE
1520 PINECREST PLACE

ORLANDO, FL 32803

Electronic Signature of Incorporator: MELISSA LARGE

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
MELISSA LARGE
1350 PINECREST PLACE
ORLANDO, FL. 32803

Article VIII

The effective date for this corporation shall be:

12/04/2024