

Electronic Articles of Incorporation For

**P25000008797
FILED
February 06, 2025
Sec. Of State
kcostello**

VITALITY LABS HEALTH AND 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:

VITALITY LABS HEALTH AND WELLNESS INC.

Article II

The principal place of business address:

635 CENTURY POINT
SUITE 111
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

635 CENTURY POINT
SUITE 111
LAKE MARY, FL. US 32746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.HEALTH AND WELLNESS.

Article IV

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

1,000

Article V

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

RAYMOND J ROTELLA
1517 EAST ROBINSON STREET
SUITE 113
ORLANDO, FL. 32802

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

Registered Agent Signature: RAYMOND ROTELLA

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Article VI

The name and address of the incorporator is:

BRANDON MEIXSELL
631 PROGRESS WAY

SANFORD, FL 32771

Electronic Signature of Incorporator: BRANDON MEIXSELL

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
BRANDON E MEIXSELL
631 PROGRESS WAY
SANFORD, FL. 32771 US

Article VIII

The effective date for this corporation shall be:

02/06/2025