

Electronic Articles of Incorporation For

**P25000025951
FILED
April 25, 2025
Sec. Of State
adjohnson**

LIMITLESS 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:

LIMITLESS HEALTH AND WELLNESS INC

Article II

The principal place of business address:

7955 AIRPORT PULLING RD
SUITE 101
NAPLES, FL. 34109

The mailing address of the corporation is:

7955 AIRPORT PULLING RD
SUITE 101
NAPLES, FL. 34109

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:

1000

Article V

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

CHRIS MENTON
7955 AIRPORT PULLING RD
SUITE 101
NAPLES, FL. 34109

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

Registered Agent Signature: CHRIS MENTON

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Article VI

The name and address of the incorporator is:

CHRIS MENTON
7955 AIRPORT PULLING RD
SUITE 101
NAPLES, FL 34109

Electronic Signature of Incorporator: CHRIS MENTON

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
CHRIS MENTON
7955 AIRPORT PULLING RD #101
NAPLES, FL. 34109 US

Article VIII

The effective date for this corporation shall be:

04/25/2025