

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF ORGANIZATION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Ultimate Wellness, LLC
a Domestic Limited Liability Company

has been duly organized under the laws of the State of Georgia on **08/02/2019** by the filing of articles of organization in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **08/06/2019**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF ORGANIZATION

Electronically Filed

Secretary of State

Filing Date: 8/2/2019 11:12:40 AM

BUSINESS INFORMATION

CONTROL NUMBER 19104592
BUSINESS NAME Ultimate Wellness, LLC
BUSINESS TYPE Domestic Limited Liability Company
EFFECTIVE DATE 08/02/2019

PRINCIPAL OFFICE ADDRESS

ADDRESS 22025 Gardner Drive, Alpharetta, GA, 30009, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Andrew M Stevens	4167 Roswell Road Suite A Floor 1, Atlanta, GA, 30342, USA	Fulton

ORGANIZER(S)

NAME	TITLE	ADDRESS
Rachelle Poliski	ORGANIZER	22025 Gardner Drive, Alpharetta, GA, 30009, USA

OPTIONAL PROVISIONS

N/A

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Andrew M Stevens
AUTHORIZER TITLE Attorney In Fact