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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

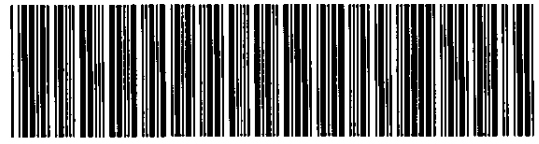
(Business Entity Name)

(Document Number)

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2018 OCT 24 PM 2:15
11/25/2018 PM 1:15

10/26/16

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: HealthIE Network, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jennifer Molina

Name (Printed or typed)

3245 W McNab Road

Address

Pompano Beach, FL 33069

City, State & Zip

561-404-8893

Daytime Telephone number

info@healthienetwork.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
HEALTHIE NETWORK, INC.**

ARTICLE ONE
NAME

The name of this corporation is HealthIE Network, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The principal office of the Corporation is located at 3245 W. McNab Road, Pompano Beach, FL 33069.

ARTICLE THREE
PURPOSE

The Corporation is a non-profit corporation that will operate for charitable, educational and scientific purposes within the meaning of 501(c)(3) of the Internal Revenue Code, as amended (the "Code"), to build awareness around the alternative options to oral opiates using a telemedicine platform.

ARTICLE FOUR
DIRECTORS

The directors of the Corporation shall be elected in accordance with the methods and qualifications specified in the bylaws of the Corporation. In no event shall the number of directors be less than three (3) directors.

ARTICLE FIVE
INITIAL DIRECTORS AND OFFICERS

The initial directors of the Corporation shall be:

Alex Chervinsky, Director
3245 W. McNab Road
Pompano Beach, FL 33069

Spencer J. Malkin, Director
3245 W. McNab Road
Pompano Beach, FL 33069

Nicholas E. Spagnuolo, Director
3245 W. McNab Road
Pompano Beach, FL 33069

2019 OCT 21 PM 2:15

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2016 OCT 24 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX
MEMBERS

The Corporation shall have no members. Management of the affairs of the corporation shall be vested in the board of directors as set forth in the Corporation's bylaws.

ARTICLE SEVEN
DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of 503(c)(3) of the Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s) as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE EIGHT
REGISTERED AGENT

The Corporation's registered office in the State of Florida is located at 1201 Hays Street, Tallahassee, FL 32301. The registered agent of the Corporation for service of process at such address is Corporation Service Company.

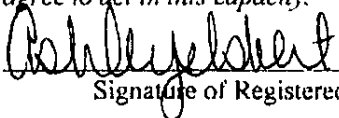
ARTICLE NINE
INCORPORATOR

The name and address of the sole incorporator is Jennifer Molina, 3245 W. McNab Road, Pompano Beach, FL 33069.

ARTICLE TEN
EXISTENCE

The Corporation is to have a perpetual existence.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent

Ashley Isbert
Assistant Vice President

10/13/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.


Signature of Incorporator

10/13/16
Date