# **Electronic Articles of Incorporation For**

P20000042235 FILED June 05, 2020 Sec. Of State crico

NIGHT LITE PEDIATRICS GROUP LLC

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:

NIGHT LITE PEDIATRICS GROUP LLC

## **Article II**

The principal place of business address:

7641 SAN REMO PLACE ORLANDO, FL. 32835

The mailing address of the corporation is:

7641 SAN REMO PLACE ORLANDO, FL. 32835

## **Article III**

The purpose for which this corporation is organized is: HEALTHCARE CONSULTING FOR COVID 19 ASSISTANCE.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

### **Article V**

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

HEALTHCARE CONSULTANTS 7641 SAN REMO PLACE ORLANDO, FL. 32835

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

Registered Agent Signature: JASON REDINGER

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### **Article VI**

The name and address of the incorporator is:

JASON REDINGER 7641 SAN REMO PLACE

ORLANDO, FL 32835

Electronic Signature of Incorporator: JASON REDINGER

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: VP REDINGER W JASON 7641 SAN REMO PLACE ORLANDO, FL. 32835 US

Title: CIO REDINGER ERIC 7641 SAN REMO PLACE ORLANDO, FL. 32835 US

# **Article VIII**

The effective date for this corporation shall be:

06/04/2020