

**Electronic Articles of Incorporation  
For**

P20000044619  
FILED  
June 12, 2020  
Sec. Of State  
jharris

DISPATCHHEALTH-FLORIDA, 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:

DISPATCHHEALTH-FLORIDA, INC.

**Article II**

The principal place of business address:

3455 RINGSBY COURT  
UNIT 201  
DENVER, CO. US 80216

The mailing address of the corporation is:

3455 RINGSBY COURT  
UNIT 201  
DENVER, CO. US 80216

**Article III**

The purpose for which this corporation is organized is:

TO ESTABLISH AND OPERATE A HEALTH CARE CLINIC IN THE STATE OF FLORIDA THAT IS WHOLLY-OWNED BY A FLORIDA-LICENSED PHYSICIAN AND TO ENGAGE IN ANY OTHER LAWFUL BUSINESS THAT MAY BE ENGAGED IN BY A CORPORATION UNDER FLORIDA LAW.

**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:

CAPITOL CORPORATE SERVICES, INC.  
515 E. PARK AVENUE  
2ND FLOOR  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LEIGH JOHNSON, ASST. SECRETARY

P20000044619  
FILED  
June 12, 2020  
Sec. Of State  
jharris

## Article VI

The name and address of the incorporator is:

ANDREW WAGNER, MD  
3455 RINGSBY COURT  
UNIT 201  
DENVER, CO 80216

Electronic Signature of Incorporator: ANDREW WAGNER, MD

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: PTD  
ANDREW J WAGNER MD  
3455 RINGSBY COURT, UNIT 201  
DENVER, CO. 80216 US

Title: S  
MARK PRATHER MD  
3455 RINGSBY COURT, UNIT 201  
DENVER, CO. 80216 US