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Special Instructions to Filing Officer:				

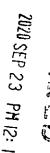




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Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 9/23/2020			
			₩WALK IN**
ENTITY NAME VALU	E HEALTHCARE INS	SURANCE AGENCY INC.	
DOCUMENT NUMBER	t		
	PLEASE FILE T	THE ATTACHED AND RETURN	
xxxx	Plain Copy		
	Certified Copy		
	Certificate of Status	•	
,	**PLEASE OBTAIN THE	FOLLOWING FOR THE ABOVE ENTITY	**
	Certified Copy of Ar	ts & Amendments	
	Certificate of Good S		
	APOSTILLE'/	NOTARIAL CERTIFICATION	
COUNTRY OF DESTINA	ATION		
NUMBER OF CERTIFIC	'ATES REQUESTED		
TOTAL OWED \$70.00		ACCOUNT #: I201600	000072
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Please call Tina at	the above number for	r any issues or concerns. Thank g	you so much!

ARTICLES OF INCORPORATION

OF

VALUE HEALTHCARE INSURANCE AGENCY INC

(A Florida Corporation)

The undersigned, for the purpose of forming a corporation under the Florida Statues 607. Florida Business Corporation Act, do hereby make and adopt the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the Florida Corporation shall be VALUE HEALTHCARE INSURANCE AGENCY INC. ("Corporation").

ARTICLE TWO PURPOSE

The Corporation may engage or transact business in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE THREE EXISTENCE AND DURATION

The corporate existence of the Corporation shall be effective September 22, 2020 and the duration of the Corporation shall be perpetual.

ARTICLE FOUR PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is: 1916 Lake Atriums Circle, Suite 37, Orlando, Florida 32839.

ARTICLE FIVE SHARES

- 5.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE MILLION (5,000,000) shares of common stock, each share having the par value of One Dollar (\$1.00).
- 5.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 5.3 All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive net assets of the Corporation.
- 5.4 No holder of shares of stock of any class shall have the preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.
- 5.5 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 5.6 The Board of Directors of the Corporation may, by Restrictive Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications or term or conditions of redemption of the stock.

ARTICLE SIX (SHAREHOLDERS) RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principle office of the Corporation.

ARTICLE SEVEN REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE EIGHT INITIAL REGISTERED AGENT

The initial registered agent shall be Jonathan Morris, 1916 Lake Atriums Circle, Suite 37, Orlando, Florida 32839.

ARTICLE NINE INCORPORATOR

The initial incorporator is Jonathan Morris, 1916 Lake Atriums Circle, Suite 37, Orlando, Florida 32839.

ARTICLE TEN QUORUM AND VOTING

A majority of the Voting Directors shall constitute a quorum at a meeting of the Board. If a quorum is present, the affirmative vote of the majority of the Directors represented at the meeting and entitled to vote on the subject matter shall be the act of the Board.

ARTICLE ELEVEN INFORMAL ACTION OF DIRECTORS

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the minutes of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE TWELVE THE BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

ARTICLE THIRTEEN INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director officer employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director officer, employee or agent as the case may be is permissible in the circumstances because the director officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director officer employee or agent of the Corporation, as the case may be as a director officer partner, trustee, employee or agent of another foreign or domestic Corporation partnership, joint venture trust, employee benefit plan or other enterprise. whether or not for profit as well as in their official capacity with the Corporation The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director officer employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word clause or sentence of the foregoing provisions, regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director". "officer" "employee" and "agent" shall include the heirs, estates, executors, administrators, and personal representatives of such persons.

ARTICLE FOURTEEN AMENDMENT OF ARTICLES

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and all rights and privileges conferred upon

the Members. Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, uriless the Corporation adopts more specific provisions for amendments.

ARTICLE FIFTEEN HEADINGS AND CAPTIONS

The headings and captions of these Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of various Articles shall not be influenced by any of the headings or captions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in and a manner and form sufficient to bind them this 22nd day of September 2020.

Jonathan Morris, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

Sworn to or affirmed and signed before me on this 22nd day of September 2020 by Jonathan Morris. Affiant, who has produced Florida Driver's License as identification and who did take an oath.

Alyssa Janirah Garcia NOTARY PUBLIC STATE OF FLORIDA Commit GG940201 Expires 12/16/2023

Notary Public State of Florida

ACCEPTANCE BY REGISTERD AGENT

The undersigned hereby accepts the appointment as Registered Agent of VALUE HEALTHCARE INSURANCE AGENCY which is contained in the foregoing Articles of Incorporation.

Dated this And day of September 2020.

nathan Morris

REGISTERED AGENT