

Electronic Articles of Incorporation For

P24000063770
FILED
October 10, 2024
Sec. Of State
mkanderson

COMPASS HEALTH SYSTEMS OF CALIFORNIA 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:

COMPASS HEALTH SYSTEMS OF CALIFORNIA INC.

Article II

The principal place of business address:

1065 NE 125TH ST
STE 300
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

1065 NE 125TH ST
STE 300
NORTH MIAMI, FL. 33161

Article III

The purpose for which this corporation is organized is:

PROVIDE MEDICAL SERVICES

Article IV

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

1000

Article V

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

SCOTT D SEGAL
1065 NE 125TH ST
STE 300
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: SCOTT D SEGAL

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Article VI

The name and address of the incorporator is:

SCOTT D SEGAL
1065 NE 125TH ST
STE 300
NORTH MIAMI, FL 33161

Electronic Signature of Incorporator: SCOTT D SEGAL

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: MGR
SCOTT D SEGAL
1065 NE 125TH ST STE 300
NORTH MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

10/06/2024