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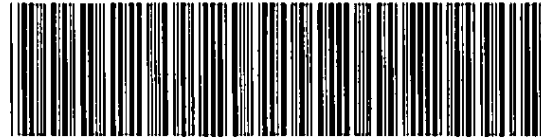
(Business Entity Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

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

WECARE TELEHEALTH, INC.

SUBJECT: _____
(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: _____
Name (Printed or typed)

2655 LE JEUNE RD., SUITE 544

Address

CORAL GABLES, FL 33134

City, State & Zip

(305) 676-6677

Daytime Telephone number

ANTHONYG@AGLAWOFFICES.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: WECARE TELEHEALTH, INC.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address:
17105 SW 78 COURT

PALMETTO BAY, FLORIDA 33157

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see Addendum to Articles of Incorporation attached hereto.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: AS PROVIDED FOR IN THE BYLAWS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>WILLIAM TORRES CARBONELL (P/D)</u>	Name and Title:	<u>HERNAN P. CORNEJO (T/D)</u>
Address	<u>9259 SW 227 ST, UNIT 4</u>	Address:	<u>17105 SW 78 CT</u>
	<u>CUTLER BAY, FL 33190</u>		<u>PALMETTO BAY, FL 33157</u>

Name and Title:	<u>JEFFREY DALE REED (D)</u>	Name and Title:	<u>PANAGIOTIS KOURTESIS (VP/D)</u>
Address	<u>8180 SW 189 ST</u>	Address:	<u>448 LARK AVE</u>
	<u>MIAMI, FL 33157</u>		<u>MIAMI, FL 33166</u>

Name and Title:	<u>JORGE ALBERTO MOLINA (D)</u>	Name and Title:	<u>JESSICA A. CARDELLE (S/D)</u>
Address	<u>17105 SW 78 CT</u>	Address:	<u>23860 SW 118 AVE</u>
	<u>PALMETTO BAY, FL 33157</u>		<u>HOMESTEAD, FL 33032</u>

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Name and Title: DENNIS AMORES (D) Name and Title: _____
Address: 7127 SW 148 TER Address: _____
MIAMI, FL 33158 _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: GONZALEZ LAW OFFICES, P.A.
Address: 2655 LE JEUNE, RD., SUITE 544
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: WILLIAM TORRES CARBONELL (P/D)
Address: 9259 SW 227 ST, UNIT 4
CUTLER BAY, FL 33190

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature of Registered Agent

4/10/2019
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 s.817.155, F.S.

Dennis
Required Signature of Incorporator

4/8/2019
Date

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**ADDENDUM TO ARTICLES OF INCORPORATION
OF
WECARE TELEHEALTH, INC.**

ARTICLE III: PURPOSE: The purpose of which the corporation is organized is: This corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX: PROHIBITED ACTIVITIES: No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X: DISTRIBUTION UPON DISSOLUTION: Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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 organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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