

Electronic Articles of Incorporation For

N22000007658
FILED
July 05, 2022
Sec. Of State
tscott

ONE HEALTH SPECIALTY CARE CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ONE HEALTH SPECIALTY CARE CORPORATION

Article II

The principal place of business address:

3333 CENTRAL GARDENS CIRCLE
212
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

3333 CENTRAL GARDENS CIRCLE
212
PALM BEACH GARDENS, FL. US 33418

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE SPECIALTY HEALTHCARE FOR BOTH HUMAN AND
VETERINARY MEDICINE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KRISTEN SOBERAY
3333 CENTRAL GARDENS CIRCLE
212
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: KRISTEN SOBERAY

Article VI

The name and address of the incorporator is:

KRISTEN SOBERAY
3333 CENTRAL GARDENS CIRCLE
212
PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: KRISTEN SOBERAY

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: P
KRISTEN SOBERAY
3333 CENTRAL GARDENS CIRCLE UNIT 212
PALM BEACH GARDENS, FL. 33418 US

Title: VP
JESSICA MOBLEY
3333 CENTRAL GARDENS CIRCLE APT 212
PALM BEACH GARDENS, FL. 33418 US

Title: SEC
ODESSA SABADO
608 RALPH MCGILL BLVD NE APT 463
ATLANTA, GA. 20312 US

Title: OFF
JENNIFER ROUGH
656 BROOKLINE ST SW
ATLANTA, GA. 30310 US

Title: OFF
SYLVETTE ROGERS
204 JOHNSON AVENUE
ARCADIA, FL. 34266

Title: OFF
JULIUS MAYO
608 RALPH MCGILL BLVD NE
ATLANTA, GA. 20312 US

Article VIII

The effective date for this corporation shall be:

07/01/2022