Electronic Articles of Incorporation For

N24000002981 FILED March 05, 2024 Sec. Of State klovelace

OPTIMAL VETERAN HEALTH INC

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

Article I

The name of the corporation is:

OPTIMAL VETERAN HEALTH INC

Article II

The principal place of business address:

13940 US HWY 441 BUILDING 900 SUITE 906 THE VILLAGES, FL. US 32159

The mailing address of the corporation is:

4608 SE 27TH ST OCALA, FL. US 34480

Article III

The specific purpose for which this corporation is organized is: TO ASSIST VETERANS DAILY

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:

NINA STANTON 4608 SE 27TH ST OCALA, FL. 34480

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

Registered Agent Signature: NINA STANTON

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Article VI

The name and address of the incorporator is:

JOHN F MURPHY 11799 SE US HWY 441

BELLEVIEW FL 34420

Electronic Signature of Incorporator: JOHN F MURPHY

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 NINA STANTON 4608 SE 27TH ST OCALA, FL. 34480 US

Title: VP SAVANNAH HEARN 4608 SE 27TH ST OCALA, FL. 34480 US

Title: TREA BRITTANY MCCAMLEY 4618 SE 27TH ST OCALA, FL. 34480 US

Title: TRUS MARY LICCIARDELLO 12020 SE 72ND TERR RD BELLEVIEW, FL. 34420 US

Title: TRUS EMMA JOLLY 3625 SE 54TH CT OCALA, FL. 34480 US

Article VIII

The effective date for this corporation shall be:

03/05/2024