

Electronic Articles of Incorporation For

N24000003593
FILED
March 18, 2024
Sec. Of State
klovelace

HEALTHYMD CARES, INC.

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:
HEALTHYMD CARES, INC.

Article II

The principal place of business address:
5701 NW 88TH AVENUE
SUITE 300
TAMARAC, FL. US 33321

The mailing address of the corporation is:
5701 NW 88TH AVENUE
SUITE 300
TAMARAC, FL. US 33321

Article III

The specific purpose for which this corporation is organized is:
ORGANIZED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC AND
EDUCATIONAL PURPOSES.

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:
REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

CLIFFORD W KNIGHTS
5701 NW 88TH AVENUE
SUITE 300
TAMARAC, FL 33321

Electronic Signature of Incorporator: CLIFFORD W KNIGHTS II

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: D
CLIFFORD W KNIGHTS II
5701 NW 88TH AVENUE, SUITE 390
TAMARAC, FL. 33321 US

Title: D
STEVE VIXAMAR
5701 NW 88TH AVENUE, SUITE 300
TAMARAC,, FL. 333221 US

Title: D
FRANTZY BERNARD
5701 NW 88TH AVENUE, SUITE 300
TAMARAC,, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

03/18/2024