# **Electronic Articles of Incorporation For**

N25000000951 FILED January 21, 2025 Sec. Of State

PHILBRICK HEALTHCARE 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:

PHILBRICK HEALTHCARE INC

## **Article II**

The principal place of business address:

13475 ATLANTIC BLVD UNIT 8 JACKSONVILLE, FL. 32225

The mailing address of the corporation is:

13475 ATLANTIC BLVD UNIT 8 JACKSONVILLE, FL. 32225

#### **Article III**

The specific purpose for which this corporation is organized is:

OUR ORGANIZATION PROVIDES ACCESSIBLE, COMPASSIONATE CARE TO THE UNDERSERVED, IMPROVING HEALTH THROUGH MEDICAL SERVICES, EDUCATION, AND PREVENTION. OUR MISSION IS TO ENSURE AN OPPORTUNITY TO LIVE A HEALTHIER LIFE THROUGH CARE AND SUPPORT.

#### **Article IV**

The manner in which directors are elected or appointed is:

ELECTED AT THE ANNUAL MEETING

#### Article V

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

BETTY C PHILBRICK 10626 JOLYNN RD JACKSONVILLE, FL. 32225

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

Registered Agent Signature: BETTY C PHILBRICK

### **Article VI**

The name and address of the incorporator is:

BROCK SKOV 13864 ASHER COVE CT

JACKSONVILLE, FL 32224

Electronic Signature of Incorporator: BROCK SKOV

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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: DIR KELLY BYERS 8502 WOODDALE COURT TAMPA, FL. 33615

Title: DIR MARK AMIS 5519 SHORE BLVD S GULFPORT, FL. 33707

Title: DIR DANIEL W PEACOCK 427 GANO AVE ORANGE PARK, FL. 32073