

PO2000044571

TRANSMITTAL LETTER

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

SUBJECT: J. Allen Health, Inc.
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Michele Bertoldi
Name (Printed or typed)

1331 East Lafayette Street, Suite D
Address

Tallahassee, FL 32301
City, State & Zip

(850) 894-7007
Daytime Telephone number

RECEIVED
02 APR 24 PM 12:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
02 APR 24 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6000057366
-04/24/02-01070-023
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

g4/24

ARTICLES OF INCORPORATION
OF
J. ALLEN HEALTH, INC.

112 APR 21, PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE I - NAME

The name of this Corporation is J. Allen Health, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 1331 E. Lafayette Street, Suite D, Tallahassee, FL 32301. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Lawrence M. Achler
1331 E. Lafayette Street, Suite D
Tallahassee, FL 32301

Michele A. Bertoldi
1331 E. Lafayette Street, Suite D
Tallahassee, FL 32301

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Michele A. Bertoldi
1331 E. Lafayette Street, Suite D
Tallahassee, FL 32301

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT


The street address of the initial registered office of this Corporation is 1331 E. Lafayette Street, Suite D, Tallahassee, FL 32301 and the name of the initial registered agent of this Corporation at that address is Michele A. Bertoldi.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
Michele A. Bertoldi
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for J. Allen Health, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

Michele Bertoldi

Michele A. Bertoldi
Registered Agent

183446.1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 24 PM 12:39

APPROVED
AND
FILED