# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

infinity health systems, inc.

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# ARTICLES OF INCORPORATION

# OF INFINITY HEALTH SYSTEMS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation is: INFINITY HEALTH SYSTEMS, INC.

### ARTICLE II

The street address of the principal office of the Corporation is: 1361 13th Avenue, South, Suite 160, Jacksonville Beach, FL, 32250.

## ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE IV

The initial street address of the Corporation's registered office is: 80 SW 8th Street, Suite 2000, Miami, Florida, 33130. The initial registered agent for the Corporation at that address is: D. Ross Bridger, Esq.

#### ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Donald W. Lowery

1361 13th Avenue, South Suite 160 Jacksonville Beach, FL 32250

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## ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Donald W. Lowery

1361 13th Avenue, South

Suite 160

Jacksonville Beach, FL

32250

Jannifer G. Lowery

1361 13th Avenue, South

Suite 160

Jacksonville Beach, FL

32250

## ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporators have executed these articles of incorporation.

Donald W. Lower

Incorporator

Jennifer G Lowery

Date

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## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for INFINITY HEATH SYSTEMS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

D. Ross Bridger, Esq.

Registered Agent

Date

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