

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION MedX Holdings, Inc.

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# ARTICLES OF INCORPORATION OF MEDX HOLDINGS, INC.

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

# ARTICLE I - NAME

The name of the corporation is MedX Holdings, Inc.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be:

1030 North Orange Street Suite 300 Orlando, Florida 32801

# ARTICLE III - PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

## **ARTICLE IV - DURATION**

This Corporation shall commence upon the filling of these Articles of Incorporation and shall have perpetual existence.

# ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Million (100,000,000) shares of common stock having a par value of \$0.0001 per share and Ten Million (10,000,000) shares of preferred stock have a par value of \$0.0001 per share. Series of Preferred Stock may be created and issued from time to time in such designations, preferences, conversion rights, cumulative, relative, participating, optional dividends, or other rights including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as updated by the Board of Directors pursuant to the authority given this paragraph.

#### ARTICLE VI - REGISTERED AGENT

The name and address of the initial Registered Agent is Mark Szporka and the street address of the registered office is 1030 North Orange Avenue, Suite 300, Orlando, Florida 32801.

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The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

# ARTICLE VII - INITIAL DIRECTORS

The Corporation shall have two (2) directors initially. Thereafter the number of directors shall be fixed by, or in the manner provided in, the bylaws of the corporation. The names and address of the initial directors are Randy Lubinsky, 1030 North Orange Avenue, Suite 300, Orlando, Florida 32801 and Mark Szporka, 1030 North Orange Avenue, Suite 300, Orlando, Florida 32801.

# ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the full extent permitted by law.

# ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is Mark Szporka, 1030 North Orange Avenue, Suite 300, Orlando, Florida 32801.

## ARTICLE X - AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business corporation Act, as amended from time to time, relating to affiliated transactions.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent:

Mark Szporka

Dated: November 9, 2011

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Incorporator:

Mark Sznorka

Dated: November 9, 2011

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