# **Electronic Articles of Incorporation For**

P13000095023 FILED November 22, 2013 Sec. Of State tchang

ACTIVE CARE MEDICAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

ACTIVE CARE MEDICAL INC.

# **Article II**

The principal place of business address:

6061 NE 14TH AVE FT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

140 LAKE MONTEREY CIRCLE BOYTON BEACH, FL. US 33426

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

JARETT PERTNOY 140 LAKE MONTEREY CIRCLE BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: JARETT PERTNOY

## **Article VI**

The name and address of the incorporator is:

JARETT PERTNOY 140 LAKE MONTEREY CIRCLE

**BOYNTON BEACH FL 33426** 

Electronic Signature of Incorporator: JARETT PERTNOY

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: P
JARETT PERTNOY
140 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL. 33426 US

Title: P DEAN RASHDAN 4442 WOODFIELD BLVD BOCA RATON, FL. 33434 US

Title: P MARC LEVY 145 SW 7TH AVE BOYNTON BEACH, FL. 33435 US

## **Article VIII**

The effective date for this corporation shall be:

12/01/2013

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