# **Electronic Articles of Incorporation For**

P15000035150 FILED April 17, 2015 Sec. Of State jahickman

RPM.HEALTHCARE, 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: RPM.HEALTHCARE, INC.

## **Article II**

The principal place of business address:

5550 GLADES ROAD SUITE 500 BOCA RATON, FL. 33431

The mailing address of the corporation is:

5550 GLADES ROAD SUITE 500 BOCA RATON, FL. 33431

### **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: 10,000,000

### **Article V**

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

DUSINBERRE, PLLC 105 EAST PALMETTO PARK ROAD SUITE A BOCA RATON, FL. 33432

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

Registered Agent Signature: RODNEY H. DUSINBERRE

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#### **Article VI**

The name and address of the incorporator is:

RODNEY H. DUSINBERRE 105 EAST PALMETTO PARK ROAD SUITE A BOCA RATON, FL 33432

Electronic Signature of Incorporator: RODNEY H. DUSINBERRE

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: D MARTIN BRODY 5550 GLADES ROAD, SUITE 500 BOCA RATON, FL. 33431 US

Title: P CHARLES FELIX 5550 GLADES ROAD, SUITE 500 BOCA RATON, FL. 33431 US

Title: EVP KARL NORRIS 5550 GLADES ROAD, SUITE 500 BOCA RATON, FL. 33431 US