# 500004

### Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION PAYNE & CO HEALTH, INC

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ARTICLES OF INCORPORATION 7

SECRETARY OF STATE ALLAHASSEE, FLORIDA

OF

PAYNE & CO HEALTH, INC

### ARTICLE I

### **NAME**

The name of this corporation is PAYNE & CO HEALTH, INC

### ARTICLE II

### NATURE OF BUSINESS

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

#### **ARTICLE III**

### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

### **ARTICLE V**

### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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### ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 526 Stephanie Ct, Lake Mary, FL 32746, and the name of the initial registered agent at this address is Jeremy Payne.

### **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

### **ARTICLE VIII**

### **INITIAL DIRECTORS**

Joremy Payne

526 Stephanie Ct Lake Mary, FL 32746

Michelle Payne

526 Stephanie Ct Lake Mary, FL 32746

#### ARTICLE IX

### **INCORPORATORS**

The name and address of the persons signing these articles of incorporation is:

Jeremy Payne

526 Stephanie Ct

Lake Mary, FL 32746

Michelle Payne

526 Stephanic Ct

Lake Mary, FL 32746

ARTICLE X OFFICERS

President

Jeremy Payne

Secretary

Michelle Payne

### H150001204783

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

incorporation to be completed and effective with the state of Florida on the 20th Day of April, 2015.

Laftiny Payne

Michelle Payne

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take asknowledgments in the state and county set forth above, Jeremy Payne personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 20th Day of April, 2015:

MARK BERLINGKI

Molary Public, State of Pforida

Commission# FF 136042

My comm. expires June 27, 2018

Notary Public

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## H150001204783

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—PAYNE & CO HEALTH, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Lake Mary, SEMINOLE COUNTY, STATE OF FLORIDA, HAS NAMED Jeremy Payne, AT 526 Stephanie CL, CITY OF Lake Mary, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHING LORIDA.

SIGNED

PRESIDENT

DATE \_\_Amil 20, 2015

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES?

SIGNÉD

Resident Agent Joremy Payne

DATE \_April 20, 2015