Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION

Open Field Medical, Inc.

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Oper	Field Medical, Inc.	TE NAME – <u>MUST INC</u> I	LUDE SUFFIX)	
	·			
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:	
	□ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate Status	
FROM:	Cheyenne Moseley, Legalzoom.com, Inc. Name (Printed or typed)			
	100 W. Broadway Suite 100	Address	·	
	Glendale, CA 91210	, State & Zip		
	323-962-8600 ext. 7625			
	Daytime '	Telephone number		

NOTE: Please provide the original and one copy of the articles.

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LEAGUE COMPUTERS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Open Field Medical, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1549 Swamp Rose Lane, Trinity, FL 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

220,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert Constantine President, Treasurer, Secretary & Director 1549 Swamp Rose Lane Trinity, FL. 34655

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert Constantine

1549 Swamp Rose Lane, Trinity, FL 34665

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chayenne Moseley, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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

Signature/Registered Agent Rosen Constanting

Signature/Incorporator chayare Mosery, Legazone Apro, Inc.

6/9/15

Date

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Attachment to

Certificate of Incorporation of

Open Field Medical, Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 220,000 of which 120,000 shares of par value \$0.01 per share shall be designated as Common Stock and 100,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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Attachment to Articles of Incorporation of Open Field Medical, Inc.

Additional members of the initial Board of Directors is/are:

Name of Director	<u>Address</u>
Reinaldo D. Lopez, Director	1549 Swamp Rose Lane, Trinity, FL 34655
Ken Ross, Director	1549 Swamp Rose Lane, Trinity, FL 34655
Gabe Lopez, Director	1549 Swamp Rose Lane, Trinity, FL 34655
Terry Erickson, Director	1549 Swamp Rose Lane, Trinity, FL 34655
Steven Johnson, Director	1549 Swamn Rose Lane, Trinity, FL 34655