# **Electronic Articles of Incorporation For**

P16000005820 FILED January 19, 2016 Sec. Of State tbrown

LARKIN HEALTH SYSTEM 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:

LARKIN HEALTH SYSTEM INC

## **Article II**

The principal place of business address:

5996 SW 70 STREET 5TH FLOOR SOUTH MIAMI, . 33143

The mailing address of the corporation is:

5996 SW 70 STREET 5TH FLOOR SOUTH MIAMI, FL. UN 33143

## **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: 1,000,000

## Article V

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

GARY MATZNER 2525 PONCE DE LEON BLVD SUITE 625 CORAL GABLES, FL. 33134

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

Registered Agent Signature: GARY C MATZNER

# **Article VI**

The name and address of the incorporator is:

GARY C MATZNER 2525 PONCE DE LEON BLVD SUITE 625 CORAL GABLES, FL 33134 P16000005820 FILED January 19, 2016 Sec. Of State tbrown

Electronic Signature of Incorporator: GARY C MATZNER

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,D JACK J MICHEL 5996 SW 70 STREET 5TH FLOOR SOUTH MIAMI, FL. 33143

## **Article VIII**

The effective date for this corporation shall be:

01/19/2016