

**Electronic Articles of Incorporation
For**

P17000037472
FILED
April 25, 2017
Sec. Of State
cmwood

ULTIMATE MEDICAL CONSULTANTS, 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:

ULTIMATE MEDICAL CONSULTANTS, INC.

Article II

The principal place of business address:

7800 WEST OAKLAND PARK BLVD
SUITE 218
SUNRISE, FL. 33351

The mailing address of the corporation is:

7800 WEST OAKLAND PARK BLVD
SUITE 218
SUNRISE, FL. 33351

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:

100

Article V

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

DAVID CAROL
7800 WEST OAKLAND PARK BLVD
SUITE 218
SUNRISE, FL. 33351

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

Registered Agent Signature: DAVID CAROL

Article VI

The name and address of the incorporator is:

CHAD LARAMORE
7800 WEST OAKLAND PARK BLVD
SUITE 218
SUNRISE FL 33351

Electronic Signature of Incorporator: CHAD LARAMORE

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
CHAD A LARAMORE
7800 WEST OAKLAND PARK BLVD
SUITE 218 SUNIRSE, FL. 33351

Title: VP
DAVID CAROL
7800 WEST OAKLAND PARK SUITE 218
SUNIRSE, FL. 33351

Article VIII

The effective date for this corporation shall be:

04/20/2017