# **Electronic Articles of Incorporation For**

P18000009530 FILED January 29, 2018 Sec. Of State tburch

CLARITE MEDICAL GROUP 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:

CLARITE MEDICAL GROUP INC

## **Article II**

The principal place of business address: 1992 75TH WAY NORTH

ST PETERSBURG, FL. 33710

The mailing address of the corporation is:

1992 75TH WAY NORTH ST PETERSBURG, FL. 33710

## **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:

FORD SHAW 1992 75TH WAY NORTH ST PETERSBURG, FL. 33710

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

Registered Agent Signature: FORD SHAW

## **Article VI**

The name and address of the incorporator is:

KITTY OBERLIN SHAW 1992 75TH WAY NORTH

ST PETERSBURG FLORIDA 33710

Electronic Signature of Incorporator: KITTY SHAW

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: COO KITTY O SHAW 1992 75TH WAY NORTH ST PETERSBURG, FL. 33710

Title: PRES JASON LAKATOS DR 1992 75TH WAY NORTH ST PETERSBURG, FL. 33710 P18000009530 FILED January 29, 2018 Sec. Of State