# **Electronic Articles of Incorporation For**

P18000049641 FILED May 31, 2018 Sec. Of State ndmccleessam

AMERICAN CARE ALLIANCE 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:

AMERICAN CARE ALLIANCE INC.

# **Article II**

The principal place of business address:

304 NW 12TH AVE BOCA RATON, FL. 33486

The mailing address of the corporation is:

304 NW 12TH AVE BOCA RATON, FL. 33486

## **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:

MAX FRATER 304 NW 12TH AVE BOCA RATON, FL. 33486

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

Registered Agent Signature: MAX FRATER

# **Article VI**

The name and address of the incorporator is:

DIEGO GOMEZ DE CORDOVA 155 OCEAN LANE DRIVE APT. 304 KEY BISCAYNE, FLORIDA 331349

Electronic Signature of Incorporator: DIEGO GOMEZ DE CORDOVA

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 DIEGO GOMEZ DE CORDOVA 155 OCEAN LANE DRIVE KEY BISCAYNE, FL. 33149

Title: CFO MAX FRATER 304 NW 12TH AVE. BOCA RATON, FL. 33486

Title: CEO ANTONIO GOUSGOUNIS 17723 CANDLEWOOD TERRACE BOCA RATON, FL. 33487

## **Article VIII**

The effective date for this corporation shall be:

06/01/2018

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