

# **Electronic Articles of Incorporation For**

P18000066989  
FILED  
August 03, 2018  
Sec. Of State  
cmwood

INTEGRITY HEALTHCARE HOLDINGS 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:

INTEGRITY HEALTHCARE HOLDINGS INC

## **Article II**

The principal place of business address:

790 JUNO OCEAN WALK  
SUITE 304  
JUNO BEACH, FL. 33408

The mailing address of the corporation is:

45 ED MITCHELL AVE  
FRANKLIN, NJ. US 07416

## **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:

MAYER & GITMAN CPA'S INC.  
4425 MILITARY TRAIL STE 110  
JUPITER, FL. 33458

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

Registered Agent Signature: JONATHAN GITMAN

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## **Article VI**

The name and address of the incorporator is:

JONATHAN GITMAN  
4425 MILITARY TRAIL STE 110

JUPITER FL 33458

Electronic Signature of Incorporator: JONATHAN GITMAN

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  
CHINTAN TRIVEDI  
45 ED MITCHELL AVE  
FRANKLIN, NJ. 07416

Title: VP  
KAMRAN TASHAROFI  
1 CHARLOTTE DRIVE  
CLARK, NJ. 07066

## **Article VIII**

The effective date for this corporation shall be:

08/01/2018