

**Electronic Articles of Incorporation
For**

P18000073401
FILED
August 28, 2018
Sec. Of State
cmwood

NIGHT OWL EXPRESS URGENT CARE HOLDING COMPANY

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:

NIGHT OWL EXPRESS URGENT CARE HOLDING COMPANY

Article II

The principal place of business address:

14765 SAN MARSALA CT.
TAMPA, FL. 33626

The mailing address of the corporation is:

14765 SAN MARSALA CT.
TAMPA, FL. 33626

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:

5000

Article V

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

ASHRAF ADS
14765 SAN MARSALA CT.
TAMPA, FL. 33626

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

Registered Agent Signature: ASHRAF ADS

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Article VI

The name and address of the incorporator is:

ASHRAF ADS
14765 SAN MARSALA CT.

TAMPA, FL 33626

Electronic Signature of Incorporator: ASHRAF ADS

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
ASHRAF ADS
14765 SAN MARSALA CT.
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

09/01/2018