

Division of Corporations

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# P18000074854

Florida Department of  
Division of Corporations  
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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION MITESCO HOLDINGS, INC.

Certificate of Status	0
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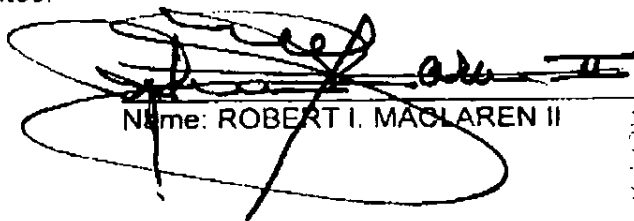
CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
MITESCO HOLDINGS, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

MITESCO, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named ROBERT I. MACLAREN II, located at 1515 South Federal Highway, Suite 106, Boca Raton, Florida 33432, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
Name: ROBERT I. MACLAREN II

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ARTICLES OF INCORPORATION  
OF  
MITESCO HOLDING, INC.

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ARTICLE 1  
NAME

The name of this Corporation is MITESCO HOLDINGS, INC.

ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 1515 SOUTH FEDERAL  
HIGHWAY, SUITE 106, BOCA RATON, FLORIDA 33432.

ARTICLE 3  
MAILING ADDRESS

The mailing address of this Corporation shall be 1515 SOUTH FEDERAL  
HIGHWAY, SUITE 106 BOCA RATON, FLORIDA 33432.

ARTICLE 4  
PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws  
of the United States and the State of Florida.

ARTICLE 5  
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue  
is Ten Thousand (10,000) shares of Common Stock, having a par value of One Dollar  
(\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting

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rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1515 South Federal Highway, Suite 106, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is ROBERT I. MACLAREN II.

ARTICLE 7

INCORPORATOR

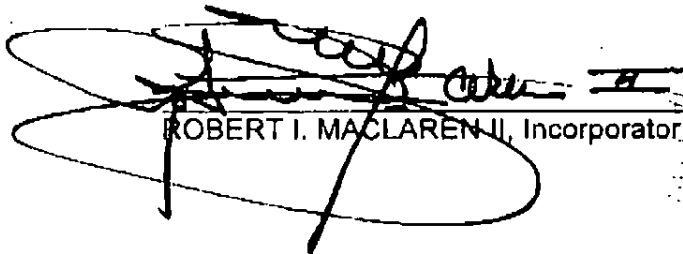
The name and address of the person signing these Articles of Incorporation, the Incorporator, is ROBERT I. MACLAREN II, 1515 South Federal Highway, Suite 106, Boca Raton, Florida 33432.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of the 31st day of August, 2018.

  
ROBERT I. MACLAREN II, Incorporator

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