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from:

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Email Address: rgoodman@slk-law.com

### FLORIDA PROFIT/NON PROFIT CORPORATION WHISPER HEALTH, P.A.

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#### ARTICLES OF INCORPORATION

#### **OF**

#### WHISPER HEALTH, P.A.

(in compliance with Chapter 607 and/or 621, F.S. (Profit corporation))

The undersigned, acting as incorporator of a Florida professional service corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is WHISPER HEALTH, P.A.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is:

21504 Halstead Drive Boca Raton, FL 33428

### ARTICLE III PURPOSE

The purpose of the Corporation is to engage in owning a licensed healthcare professional services practice providing functional medicine services.

#### ARTICLE IV CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class of common stock. The total number of shares of capital stock which the Corporation shall have the authority to issue is one thousand (1,000) shares of common stock, \$0.001 par value per share.

## ARTICLE V DIRECTORS AND OFFICERS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of the shareholders and until his or her successor shall have been elected and qualified, or until his or her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

Kerry Jenkins Whitacre 21504 Halstead Drive Boca Raton, FL 33428

#### H180003078373

The name and address of the officers listed below to hold office until his or her successor shall have been elected and qualified, or until his or her earlier resignation, removal from office or death. The name and address of the initial officers of the Corporation are as follows:

Title:

Name and Address:

President

Kerry Jenkins Whitacre 21504 Halstead Drive Boca Raton, FL 33428

Secretary and Treasurer

Lynn Jenkins

21504 Halstead Drive Boca Raton, FL 33428

#### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are:

Rachel B. Goodman 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Rachel B. Goodman 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

#### ARTICLE VIII TERM OF EXISTENCE

The Corporation is to exist perpetually.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of October 2018.

Rachel B. Goodman

Incorporator

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is WHISPER HEALTH, P.A.
- 2. The name and street address of the registered agent and office in the State of Florida are:

Rachel B. Goodman 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Rachel B. Goodman Registered Agent

Dated: October 24, 2018