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FLORIDA PROFIT/NON PROFIT CORPORATION
Longevity Health Plan of Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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N. SAMS

NOV 05 2018

Articles of Incorporation

of

Longevity Health Plan of Florida, Inc.

The undersigned, acting as incorporator of Longevity Health Plan of Florida, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

Longevity Health Plan of Florida, Inc.

ARTICLE II. ADDRESS

The principal place of business address of the corporation is:

485 Madison Avenue, Suite 202, New York, New York 10022

The mailing address of the corporation is:

485 Madison Avenue, Suite 202, New York, New York 10022

Article III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date the Division of Corporations of the Florida Department of State receives and files the articles.

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE IV. PURPOSE

This corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1 per share.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1200 South Pine Island Road, Plantation, Florida 33324 and the name of the corporation's initial registered agent at that address is C1 Corporation System.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time, as provided by the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Joel Landau, 485 Madison Avenue, Suite 202, New York, New York 10022
Judy Kohn, 485 Madison Avenue, Suite 202, New York, New York 10022
John Randazzo, 485 Madison Avenue, Suite 202, New York, New York 10022
David Harrington, 485 Madison Avenue, Suite 202, New York, New York 10022

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Incorporator: Judy Kohn
Address: 485 Madison Avenue, Suite 202, New York, New York 10022

ARTICLE IX. LIABILITY

No director of the corporation shall be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability for acts described in Section 607.0831 of the Florida Statutes.

ARTICLE IX. INDEMNIFICATION

Every person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, resulting from, any action, suit or proceeding of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS


The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner prescribed by law, and all rights herein conferred on shareholders are subject to this reservation.

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ARTICLE XII. EXECUTION

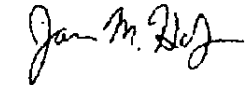
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has/have executed these Articles of Incorporation this 30th day of October, 2018.



Judy Kohn

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity"

C T Corporation System by:


James M. Halpin
Assistant Secretary

10/30/2018

FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176381
FROM	Mimi Offutt
DATE	2018-11-02 11:46:41 PDT
RE	529234270,529234531,527665268

COVER MESSAGE

-----Original Message-----

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