

Division of Corporations

Page 1 of 2

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

TrueChoice, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

FILED
2018 DEC 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
TRUECHOICE, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA") and for purposes of forming a Florida corporation under the FBCA, the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: TrueChoice, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 303 S. Laurel Avenue, Sanford, FL 32771.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100, all of which shall be common stock with no par value.

ARTICLE V: CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors pursuant to Section 607.0728(3) of the FBCA.

ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The directors shall be elected, removed and replaced from time to time in accordance with the Corporation's bylaws. The name and address of the individual who will serve on the initial board of directors is:

| <u>Name</u> | <u>Street Address</u> |
|----------------|---|
| Scott Williams | 303 S. Laurel Avenue Sanford, FL 32771 |

The name and address of the individual who will serve as the initial officer is:

| <u>Name</u> | <u>Title</u> | <u>Street Address</u> |
|----------------|--------------|---|
| Scott Williams | President | 303 S. Laurel Avenue Sanford, FL 32771 |

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 303 S. Laurel Avenue, Sanford, Florida 32771. The name of the initial registered agent of the Corporation at that office is Scott Williams.

ARTICLE VIII: INCORPORATOR

The name and street address of the Corporation's incorporator is:

| <u>Name</u> | <u>Street Address</u> |
|----------------|---|
| Scott Williams | 303 S. Laurel Avenue Sanford, FL 32771 |

ARTICLE IX: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

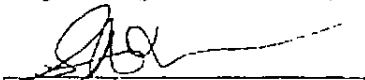
ARTICLE X: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE XI: POWER TO AMEND OR REPEAL BYLAWS


The shareholders of the Corporation shall have the exclusive power to adopt the initial bylaws of the Corporation and to amend or repeal such bylaws.

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


Required Signature/Registered Agent

12/28/18
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.


Required Signature/Incorporator

12/29/18
Date