

1/24/2019

Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Harbour Health Associates, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
HARBOUR HEALTH ASSOCIATES, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is:

Harbour Health Associates, Inc.

**ARTICLE II
Duration**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Corporation is 601 S. Harbour Island Boulevard, Suite 213-A, Tampa, Florida 33602.

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue forty thousand (40,000) shares of common stock.

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ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Corporation at that address is David L. Koche.

ARTICLE VI
Incorporator

The name and mailing address of the incorporator are:

Name:

David L. Koche

Address:

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

ARTICLE VII
Initial Board of Directors

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street addresses of the initial directors of the Corporation are:

Name:

Alex Chang

Address:

601 S. Harbour Island Boulevard, Suite 213-A
Tampa, Florida 33602

Petamber Pahuja

601 S. Harbour Island Boulevard, Suite 213-A
Tampa, Florida 33602

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ARTICLE VIII
Officers

The following persons shall be the initial officers of the Corporation, and each shall serve until his successor is duly appointed, or until his earlier resignation, removal or death:

Alex Chang, Secretary and Treasurer

Petamber Pahuja, President

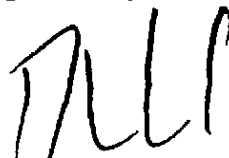
ARTICLE IX
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this January 24, 2019.



DAVID L. KOCHÉ
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
HARBOUR HEALTH ASSOCIATES, INC.**


Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: Harbour Health Associates, Inc.
2. The name and address of the registered agent and office are:

David L. Koche
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: January 24, 2019.



DAVID L. KOCHÉ