Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Tampa Bay Engineering, Inc.

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ARTICLES OF INCORPORATION OF TAMPA BAY ENGINEERING, 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:

Tampa Bay Engineering, Inc.

ARTICLE II <u>Duration</u>

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 Bayshore Boulevard, Suite 700, Tampa, Florida 33606.

ARTICLE IV Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE VI 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 Valerie S. Litschgi.

ARTICLE VII Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

Valerie S. Litschgi

601 Bayshore Boulevard, Suite 700

Tampa, Florida 33606

ARTICLE VIII Initial Board of Directors

The Corporation shall have one (1) director 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 address of the initial director of the Corporation are:

Name:

Address:

Valerie S. Litschgi

601 Bayshore Boulevard, Suite 700

Tampa, Florida 33606

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ARTICLE IX Initial Officers

The initial officers of the Corporation are:

Valerie S. Litschgi President, Secretary and Treasurer

ARTICLE X Indemnification

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

ARTICLE XI 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 30¹⁴⁻ day of October, 2019.

Ulul L tutas VALERIE S. LITSCHGI

Incorporator

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF CONFIDENT ME HEALTH CARE CENTERS, 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.

- The name of the corporation is: Tampa Bay Engineering, Inc. ١.
- 2. The name and address of the registered agent and office are:

Valerie S. Litschgi 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: October 30, 2019.

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