

Electronic Articles of Incorporation For

**P19000084120
FILED
October 28, 2019
Sec. Of State
dlokeefe**

ARMOR CORRECTIONAL HEALTHCARE HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ARMOR CORRECTIONAL HEALTHCARE HOLDINGS, INC.

Article II

The principal place of business address:

4960 SW 72ND AVE
SUITE 400
MIAMI, FL. UN 33155

The mailing address of the corporation is:

4960 SW 72ND AVE
SUITE 400
MIAMI, FL. UN 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SANTHIA CURTIS
4960 SW 72ND AVE
SUITE 400
MIAMI, FL. 33155

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SANTHIA CURTIS

Article VI

The name and address of the incorporator is:

EDUARDO BERTRAN
4960 SW 72ND AVE
SUITE 400
MIAMI

Electronic Signature of Incorporator: EDUARDO BERTRAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
EDUARDO BERTRAN
4960 SW 72ND AVE, SUITE 206
MIAMI, FL. 33155 UN

Title: DIR
OTTO CAMPO
4960 SW 72ND AVE, SUITE 400
MIAMI, FL. 33155 UN

Title: DIR
THOMAS DAVE
4960 SW 72ND AVE, SUITE 400
MIAMI, FL. 33155 UN

Article VIII

The effective date for this corporation shall be:

10/28/2019