

P20000008044

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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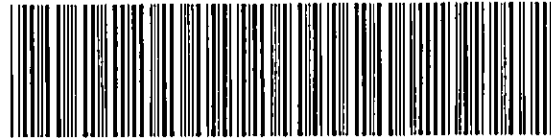
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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20 JAN 30 09:41:03

2020 JAN 30 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1 31 2020
Humbley

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 1/30/2020

****WALK IN****

ENTITY NAME ESSENTIAL HEALTHCARE BENEFITS, INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 70.00

ACCOUNT #: I20160000072

S R JW

Please call Tina at the above number for any issues or concerns. Thank you so much!

2020 JUN 30 PM 3:19
SECRET
FALLS CHURCH, VIRGINIA

ARTICLES OF INCORPORATION
OF
ESSENTIAL HEALTHCARE BENEFITS INC.
(A Florida Corporation)

The undersigned, for the purpose of forming a corporation under the Florida Statutes 607, Florida Business Corporation Act, do hereby make and adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the Florida Corporation shall be ESSENTIAL HEALTHCARE BENEFITS INC. ("Corporation").

ARTICLE TWO
PURPOSE

The Corporation may engage or transact business in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE THREE
EXISTENCE AND DURATION

The corporate existence of the Corporation shall be effective January 30, 2020 and the duration of the Corporation shall be perpetual.

ARTICLE FOUR
PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is: 3238 NE 12th Avenue, Oakland Park, Florida 33334.

**ARTICLE FIVE
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 shares with no par value.

**ARTICLE SIX
INITIAL REGISTERED AGENT**

The initial registered agent shall be Jacinta Mathis, Esquire, 10524 Moss Park Road, Suite 204-641, Orlando, Florida 32832.

**ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be comprised of one (1) person whose name and address is as follows:

Rolande Simeon
3238 NE 12th Avenue
Oakland Park, Florida 33334

The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected for all personal liability to the fullest extent permitted by law.

**ARTICLE EIGHT
INCORPORATOR**

The initial incorporator is Jacinta M. Mathis, Esquire at 10524 Moss Park Road, Suite 204-641, Orlando, Florida 32832

**ARTICLE NINE
QUORUM AND VOTING**

A majority of the Voting Directors shall constitute a quorum at a meeting of the Board. If a quorum is present, the affirmative vote of the majority of the Directors represented at the meeting and entitled to vote on the subject matter shall be the act of the Board.

**ARTICLE TEN
INFORMAL ACTION OF DIRECTORS**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the minutes of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE ELEVEN
THE BYLAWS**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

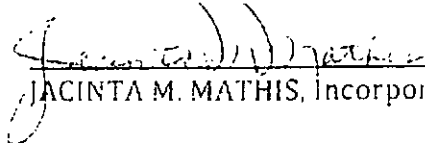
**ARTICLE TWELVE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless the Corporation adopts more specific provisions for amendments.

**ARTICLE THIRTEEN
HEADINGS AND CAPTIONS**

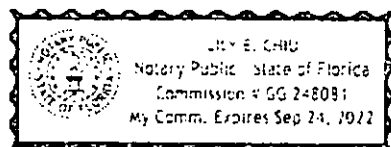
The headings and captions of these Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of various Articles shall not be influenced by any of the headings or captions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in and a manner and form sufficient to bind them this 30th day of January 2020.


JACINTA M. MATHIS, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to or affirmed and signed before me on this 30th day of January 2020 by JACINTA M. MATHIS, Affiant, who has produced Florida Driver's License M320-433-66-873-1 as identification and who did take an oath.

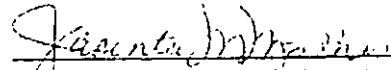



Notary Public State of Florida

ACCEPTANCE BY REGISTERD AGENT

The undersigned hereby accepts the appointment as Registered Agent of ESSENTIAL HEALTHCARE BENEFITS INC., which is contained in the foregoing Articles of Incorporation.

Dated this 30th day of January 2020.



JACINTA M. MATHIS, Esquire
REGISTERED AGENT