

P200 0001 5102

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000056936 3)))



H200000569363ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
True Health Fleet Services Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2020 FEB 20 AM 11:59

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
True Health Fleet Services Corp.

Article II. Address

The street address of the Corporation's initial principal office is:
True Health Fleet Services Corp.
8504 NW 103 Street
Hialeah Gardens FL 33016

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
True Health Fleet Services Corp.
8504 NW 103 Street
Hialeah Gardens FL 33016

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
ARCAccounting & Business Solutions, Inc.
3105 NW 107 Ave, Suite 400
Miami FL 33172

FILED
20 FEB 20 PM 1:23
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Maria C. Eloy

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

801 US Highway 1

North Palm Beach

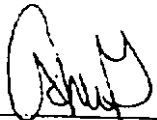
FL 33408

FILED
20 FEB 20 PM 1:22
FBI - MIAMI

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 20, 2020.

The undersigned incorporator executed these Articles of Incorporation on 2/20/2020.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez,

Vice President

By: Ashley Goldsmith, Attorney-in-Fact

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

True Health Fleet Services Corp.

REGISTERED AGENT/OFFICE:

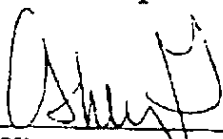
ARCAccounting & Business Solutions, Inc.

3105 NW 107 Ave, Suite 400

Miami

FL 33172

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ARCAccounting & BUSINESS SOLUTIONS, INC.

By: Ashley Goldsmith, Attorney-in-Fact

Date: 2/20/2020.

FILED
20 FEB 20 PM 1:23
CLERK OF DISTRICT COURT
NORTH PALM BEACH, FLA

Corporate Creations International Inc.
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107