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February 20, 2020

Dept of State  
Division of Corp.  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

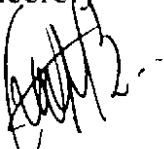
RE: State of Health Inc.

You will find enclosed one original and one copy of the articles of Incorporation. You will also find enclosed a check for \$70.00 to cover the cost per your website instructions.

I hope everything you need to incorporate this business is enclosed. Please Do not hesitate to contact me if you need any further information.

Thank your in advance for your prompt attention to this matter.

Sincerely



Natalia McCabe

2020 FEB 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

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## **ARTICLES OF INCORPORATION**

### **OF State of Health Inc.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### **ARTICLE I – NAME**

The name of this corporation is:

State of Health Inc.

#### **ARTICLE II – ADDRESS**

The street address of the initial registered office of this corporation is 100 Sombrero Beach Road, Marathon, Florida, 33050. The name of the initial registered agent of the corporation at the aforesaid street address is: Natalia McCabe. The official mailing address is: 100 Sombrero Beach Road, Marathon, Florida 33050.

#### **ARTICLE III**

The principal place of business and mailing address of the corporation is 100 Sombrero Beach Road, Marathon, Florida 33050. The mailing address is 100 Sombrero Beach Road, Marathon, Florida 33050

#### **ARTICLE IV – NATURE OF BUSINESS**

The purpose or purposes for which the corporation is organized is to operate any and all lawful business permitted under the Law of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exhibition.

#### **ARTICLE V – CAPITAL STOCK**

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock, all of which are to be of One Dollar (\$1.00) par value each.

The consideration for the issuance of the aforementioned shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may not be

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SECRETARY OF STATE  
TALLAHASSEE, FL

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issued until the full amount of the consideration for which the shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable and exempt from assessment.

#### **ARTICLE VI – DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws adopted by the Stockholders.

#### **ARTICLE VII – INITIAL DIRECTORS**

The name and street address of the Members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

Natalia McCabe  
100 Sombrero Beach Road  
Marathon, Fl 33050

#### **ARTICLE VIII– SUBSCRIBERS**

The name and address of the person subscriber of these Articles of Incorporation is:

Natalia McCabe  
100 Sombrero Beach Road  
Marathon, Fl 33050

#### **ARTICLE IX – TERM OF EXISTENCE**

This Corporation is to exist perpetually.

#### **ARTICLE X – INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE XI – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

.....  
Having been named as register agent for the above stated corporation hereby is familiar with and accepts the duties and responsibilities as registered agent and agreed to act in this capacity.

[Signature]  
Signature/Registered Agent

02/21/20  
Date

[Signature]  
Signature/Incorporator

02/21/20  
Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 20th day of February 2020.

[Signature]  
Natalia McCabe  
Incorporator/Director

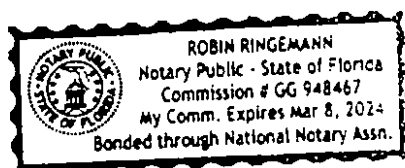
STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, Natalia McCabe, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal, in the state and county aforesaid, this 20th day of February 2020.

[Signature]  
Notary Public

My Commission Expires:



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