

**Electronic Articles of Incorporation
For**

P20000027095
FILED
March 30, 2020
Sec. Of State
abrown

DEFINING MOMENT HEALTH, 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:

DEFINING MOMENT HEALTH, INC.

Article II

The principal place of business address:

8 HUNTSMAN LOOK
ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

8 HUNTSMAN LOOK
ORMOND BEACH, FL. 32174

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:

1,000

Article V

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

DEAN MEAD SERVICES, LLC
420 S. ORANGE AVE.
700
ORLANDO, FL. 32801

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

Registered Agent Signature: CLAUDIA HAINES JONES, VP

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Article VI

The name and address of the incorporator is:

CLAUDIA HAINES JONES
DEAN MEAD 7380 MURRELL ROAD
200
VIERA, FL 32940

Electronic Signature of Incorporator: CLAUDIA HAINES JONES, ESQ.

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: P, S
ALAN S GOLDSMITH M.D.
8 HUNTSMAN LOOK
ORMOND BEACH, FL. 32174