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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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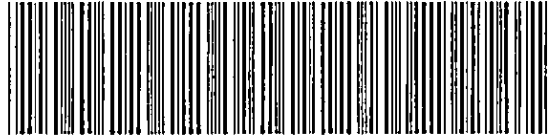
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 04/14/2020

Name: Merritt Walker

Reference #: 1209103

Entity Name: PROHEALTH PHARMACY SOLUTIONS HOLDINGS, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other

Authorized Amount: \$70

Signature: mw

⑤ CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
NY, NY 10016  
D: +1.212.947.7200  
P: 800.221.0102  
F: 800.944.6607

⑥ EUROPEAN HQ  
COGENCY GLOBAL (UK) LIMITED  
REGISTERED IN ENGLAND & WALES  
REGISTRY #8010712  
6 LLOYDS AVE, UNIT 4CL  
LONDON EC3N 3AX  
+44 (0)20.3961.3080

⑦ ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 1/F, LIPPO LEIGHTON TOWER  
103 LEIGHTON RD, CAUSEWAY BAY  
HONG KONG  
P: +852.2682.9633  
F: +852.2682.9790

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FL

PROHEALTH PHARMACY SOLUTIONS HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "**Corporation**") under the Florida Business Corporation Act (the "**FBCA**"), hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be ProHealth Pharmacy Solutions Holdings, Inc.

Article II: The principal place of business and mailing address of this corporation shall be 500 Winderley Place, Suite 226, Maitland, Florida 32751.

Article III: The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

Article IV: The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 90,000, all of which are without par value and classified as common shares.

Article V: The initial board of directors of the Corporation shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors and who will serve as initial officers are:

**NAME AND TITLE**

**ADDRESS**

H. Stephen Garner, Director and  
President  
Stephen C. Vogt, Director and  
Secretary

500 Winderley Place, Suite 226,  
Maitland, Florida 32751  
500 Winderley Place, Suite 226,  
Maitland, Florida 32751

Article VI: The name and address of the initial registered agent is H. Stephen Garner, 500 Winderley Place, Suite 226, Maitland, Florida 32751.

Article VII: The name and street address of the incorporator to these Articles of Incorporation is:

**NAME**

**ADDRESS**

H. Stephen Garner

500 Winderley Place, Suite 226,  
Maitland, Florida 32751

*[Remainder of Page Intentionally Left Blank.]*

The undersigned incorporator has executed these Articles of Incorporation this 14th day of April, 2020.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

H. Stephen Garner  
H. Stephen Garner, Registered Agent

04/14/2020  
Date

I submit this document and affirm that the facts state herein are true. I am aware that the 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.

H. Stephen Garner  
H. Stephen Garner, Incorporator

04/14/2020  
Date

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TALLAHASSEE, FL

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