

4/30/2020

2020-04-30 08:45 PDT

LegalZoom.com, Inc. From: Alan Genzlinger

P20000032588

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

909 Healthcare, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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LEGALZOOM

COVER LETTER

20 APR 30 AM 5:24

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 909 Healthcare, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee☐ \$78.75
Filing Fee
& Certificate of Status☒ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 7625

Daytime Telephone number

onlinefilings@Legalzoom.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 909 Healthcare, Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal street address

1118 East Atlantic Ave Suite E2

Delray Beach, FL 33483

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is: 12000000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: George England, P, D

Address: 1118 East Atlantic Ave Suite E2

Delray Beach, FL 33483

Name and Title: S. Turner Dean, T, S, D

Address: 1118 East Atlantic Ave Suite E2

Delray Beach, FL 33483

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

20 APR 30 24 5 26

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.

Address: 5575 S. Semoran Blvd. Suite 36

Orlando, FL 32822

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Cheyenne Mosley, Legalzoom.com, Inc.

Address: 101 N. Brand Blvd., 11th Floor

Glendale, CA 91203


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

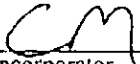
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

<u></u>	<u>4/30/2020</u>
Required Signature/Registered Agent <small>Cheyenne Mosley, United States Corporation Agents, Inc.</small>	Date

I submit this document and affirm that the facts stated 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.

<u></u>	<u>4/30/2020</u>
Required Signature/Incorporator	Date

909 Healthcare, Inc. Attachment to
Certificate of Incorporation of
909 Healthcare, Inc.

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The total number of shares of all classes of stock which the Corporation shall have authority to issue is 12,000,000 of which 10,000,000 shares of par value .0001 per share shall be designated as Common Stock and 2,000,000 shares of par value .0001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.