

**Electronic Articles of Incorporation
For**

P20000042480
FILED
June 05, 2020
Sec. Of State
dlokeefe

PRO TELEHEALTH 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:

PRO TELEHEALTH INC

Article II

The principal place of business address:

206 CAPE CORAL PKWY WEST
CAPE CORAL, FL. 33914

The mailing address of the corporation is:

206 CAPE CORAL PKWY WEST
CAPE CORAL, FL. 33914

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:

1000

Article V

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

ORLANDO M PALLARES
23501 OLDE MEADOWBROOK CIRCLE
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: ORLANDO M PALLARES

Article VI

The name and address of the incorporator is:

EDWARD J GREMO JR
8926 STEBBINS STREET

MONTAGUE, MI 49437

Electronic Signature of Incorporator: EDWARD J GREMO JR

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
VERONICA SULLIVAN
206 CAPE CORAL PKWY WEST
CAPE CORAL, FL. 33914

Title: SEC
VERONICA SULLIVAN
206 CAPE CORAL PKWY WEST
CAPE CORAL, FL. 33914

Title: TRES
VERONICA SULLIVAN
206 CAPE CORAL PKWY WEST
CAPE CORAL, FL. 33914

Article VIII

The effective date for this corporation shall be:

06/05/2020