

6/29/2020

Division of Corporations

Florida Department of State

Division of Corporations

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Fax Number : (850)617-6381

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Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
Account Number : I20040000167
Phone : (305)377-0809
Fax Number : (305)377-0781

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FLORIDA PROFIT/NON PROFIT CORPORATION

MES Health Holding, Inc.

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Fax Call Report

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580	Jun/29/2020 5:35:24 PM	Send	Analog	8506176383	00:30	0	Busy

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From:

Account Name : PERLIN, HAIMANAS, VERDELLI, & ALBERTO P.L.
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Phone : (385)377-8888
Fax Number : (385)377-8781

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FLORIDA PROFIT/NON PROFIT CORPORATION

MES Health Holding, Inc.

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**ARTICLES OF INCORPORATION
OF
MES HEALTH HOLDING, INC.
(a Florida corporation)**

The undersigned, for the purpose of forming a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts, makes, signs and delivers these Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is MES HEALTH HOLDING, INC. (the "Corporation").

**ARTICLE II
MAILING AND PRINCIPAL OFFICE ADDRESS**

The mailing and principal office address of the Corporation is 1230 Mendavia Ave., Coral Gables, Florida 33146.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is any and all lawful business.

**ARTICLE IV
AUTHORIZED STOCK**

The Corporation is authorized to issue 100,000 shares of common stock, par value \$.01 per share.

**ARTICLE V
REGISTERED AGENT AND REGISTERED OFFICE**

The name and address of the Corporation's initial registered agent and registered office are:

PBYA Corporate Services, LLC
200 S. Andrews Ave., Ste. 600
Fort Lauderdale, FL 33301

**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator of the Corporation are PBYA Corporate Services, LLC, 200 S. Andrews Ave., Ste. 600, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 29th day of June, 2020.



Edward W. Yevoli, Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned submits the following statement in designating the registered agent and registered office in the State of Florida:

The name of the corporation is MES HEALTH HOLDING, INC. (the "Corporation").

The Registered Agent and Registered Office of the Corporation are:

PBYA Corporate Services, LLC
200 S. Andrews Ave., Ste. 600
Fort Lauderdale, Florida 33301

Having been named as Registered Agent and to accept service of process for the Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: June 29, 2020.

PBYA Corporate Services, LLC

By: 

Edward T. Yevel, Manager