

# **Electronic Articles of Incorporation For**

**P20000054957  
FILED  
July 17, 2020  
Sec. Of State  
dlokeefe**

YOUR VIRTUAL CLINIC, P.A.

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:

YOUR VIRTUAL CLINIC, P.A.

## **Article II**

The principal place of business address:

4450 OLD PEACHTREE RD NW  
SUITE 101  
SUWANEE, GA. US 30024

The mailing address of the corporation is:

4450 OLD PEACHTREE RD NW  
SUITE 101  
SUWANEE, GA. US 30024

## **Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN THE  
PROFESSION OF MEDICINE AND MEDICAL SERVICES AND ANY OTHER  
LAWFUL ACTIVITIES NOT PROHIBITED TO A CORPORATION  
ENGAGING IN SUCH PROFESSION BY APPLICABLE LAWS AND  
REGULATIONS.

## **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:

COGENCY GLOBAL INC.  
115 CALHOUN ST  
STE 4  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JENNIFER COUNTZ, ASSISTANT SECRETARY

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## **Article VI**

The name and address of the incorporator is:

KEVIN SMITH  
4450 OLD PEACHTREE RD NW  
SUITE 101  
SUWANEE, GA 30024

Electronic Signature of Incorporator: KEVIN SMITH

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: PRES  
KEVIN SMITH  
4450 OLD PEACHTREE RD NW, SUITE 101  
SUWANEE, GA. 30024 US

Title: DIR  
KEVIN SMITH  
4450 OLD PEACHTREE RD NW, SUITE 101  
SUWANEE, GA. 30024 US