2020-07-24 13<u>:45</u>:14 (GMT)

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FLORIDA PROFIT/NON PROFIT CORPORATION THOMPSON HEALTH MANAGEMENT GROUP, INC.,...:

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ARTICLES OF INCORPORATION OF THOMPSON HEALTH MANAGEMENT GROUP, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Thompson Health Management Group, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office, and the mailing address of the Corporation, is 12157 W. Linebaugh Avenue, Unit 186, Tampa, FL 33626.

ARTICLE III: PURPOSE

The Corporation is organized to transact any and 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: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000,000, all of which shall be common stock with a par value of \$0.001 per share.

ARTICLE V: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights for shareholders pursuant to the provisions of Section 607.0630(2) of the FBCA.

ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of no fewer than one (1) and no more than three (3) directors. 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 name and address of the individual who will serve on the initial board of directors is:

NameAddressTraci Thompson12157 W. Linebaugh AvenueUnit 186Tampa, FL 33626



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The title, name, and address of the individual who will serve as the initial officer is:

<u>Name</u>

<u>Title</u>

President

Traci Thompson

<u>Address</u> 12157 W. Linebaugh Avenue Unit 186 Tampa, FL 33626

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Hunter Business Law. The street address of the initial registered office of the Corporation is 119 S. Dakota Avenue, Tampa, FL 33606.

ARTICLE VIII: INCORPORATOR

The name and street addresses of the Corporation's incorporator is:

Sheryl S. Hunter, Esq. Hunter Business Law 119 S. Dakota Avenue Tampa, FL 33606

ARTICLE IX: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article IX shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE X: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

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

HUNTER BUSINESS LAW

Registered Agent

July 24, 2020 Date

By: Sheryl Hunter, Esq., as its President

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

al thinter incorporator

July 24, 2020 Date

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