

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H200002508833

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000250883 3)))



H200002508833ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LIESER SKAFF ALEXANDER, PLLC
Account Number : 120150300057
Phone : (813) 230-1256
Fax Number : (813) 251-9715

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Medicare Express Agency Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

J. FASON

JUL 31 2020

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2020 JUL 30 AM 9:03
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

H200002508833

DocuSign Envelope ID: 8C7C778D-5548-431D-B863-A5F22D2F8B14

H200002508833

**ARTICLES OF INCORPORATION
OF
MEDICARE EXPRESS AGENCY 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 MEDICARE EXPRESS AGENCY INC. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is:

777 S. HARBROUR ISLAND BLVD., Suite 255
TAMPA, FL 33602.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or 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, all of which shall be common stock.

ARTICLE V: CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors pursuant to Section 607.0728(3) of the FBCA.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 403 N. HOWARD AVE. TAMPA, FL 33606. The name of the initial registered agent of the Corporation at that office is LIESER SKAFF ALEXANDER.

ARTICLE VII: INCORPORATOR

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

CHRIS DUNHAM
777 S. HARBOUR ISLAND BLVD.
TAMPA, FL 33602

ARTICLE VIII: 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

2020 JUL 30 AM 10:52

H200002508833

DocuSign Envelope ID: 8C7C778D-5548-431D-8893-A5F22D2F8B14

H200002508833

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 VIII 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 IX: 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.

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.

DocuSigned by:
Shada Staff
427541007F98400
Registered Agent

7/29/2020
Date

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.

DocuSigned by:
Christopher Dunham
Incorporator

7/29/2020
Date

2020 JUL 30 AM 10:52
FILE

H200002508833