

P20000068545

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H20000306931 3)))



H200003069313ABCY

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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

Medical Food Solutions Research, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

C RICO

SEP 03 2020

**ARTICLES OF INCORPORATION
OF
MEDICAL FOOD SOLUTIONS RESEARCH, INC.**

These Articles of Incorporation (these "Articles") of **Medical Food Solutions Research, Inc.**, are being executed and filed by the undersigned, as the incorporator of the corporation, under the Florida Business Corporation Act (Florida Statutes, Chapter 607) (the "Act") and hereby adopts the following:

ARTICLE I – Name:

Medical Food Solutions Research, Inc. (the "Corporation")

ARTICLE II – Principal Office:

The principal street and mailing address of the Corporation is 16051 Collins Avenue, Suite 3701, Sunny Isles Beach, FL 33160.

ARTICLE III – Purpose:

The purpose for which this Corporation is formed is to engage in any lawful act or activity for which a corporation may be organized under the Act.

ARTICLE IV – Shares:

The aggregate number of shares of stock that the Corporation is authorized to issue and have outstanding at any time shall be 12,500 shares of which:

(i) Ten Thousand (10,000) shares shall be designated Common Stock, \$0.001 par value. Each issued and outstanding share of Common Stock shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders; and

(ii) Two Thousand Five Hundred (2,500) shares shall be designated Preferred Stock, \$0.001 par value. The directors of the Corporation, by resolution or resolutions, at any time and from time to time, shall be authorized to divide and establish any or all of the unissued shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, the number of shares which shall constitute such series and certain preferences, limitations and relative rights of the shares of each series so established. Series of preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the directors pursuant to the authority in this paragraph given.

ARTICLE V – Officers and Directors:

The number of the initial directors shall be fixed by the bylaws (the "Bylaws") of the Corporation and until changed in accordance with the manner prescribed by the Bylaws shall be one (1). The names and addresses of those who are to serve as initial directors and officers until their successors are elected and qualified in accordance with the Bylaws are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Michael Davidson	16051 Collins Avenue, Suite 3701 Sunny Isles Beach, Florida 33160
President	Michael Davidson	16051 Collins Avenue, Suite 3701 Sunny Isles Beach, Florida 33160
Secretary	Michael Davidson	16051 Collins Avenue, Suite 3701 Sunny Isles Beach, Florida 33160

ARTICLE VI – Duration:

The duration of the Corporation shall be perpetual.

ARTICLE VII – Registered Agent,
Registered Office & Registered Agent's Signature:

The name and street address of the registered agent of the Corporation is Michael Davidson, 16051 Collins Avenue, Suite 3701, Sunny Isles Beach, FL 33160.

The undersigned having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, is familiar with and accepts the appointment as registered agent and agree to act in this capacity.



Registered Agent's Signature

ARTICLE VIII – Indemnification

Except as may otherwise be provided in the Bylaws, the Corporation shall indemnify its officers and directors, or any former officers or directors of the Corporation, to the fullest extent permitted by law either now or hereafter in effect.

ARTICLE IV – Effective Date:

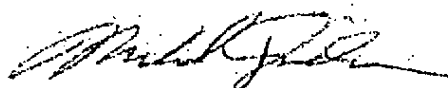
The effective date of these Articles of Incorporation shall be September 3, 2020.

[Signature Page Follows]

20 SEP -3 PM 12:10
CLERK OF COURT
AVENUE OF THE SUN
SUNNY ISLES BEACH, FL 33160

IN WITNESS WHEREOF, the undersigned, pursuant to the laws of the State of Florida, has executed these Articles of Incorporation as of September 3, 2020.

By:



Name: Michael Davidson

Title: Incorporator

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)