Division of Corporatio...
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To:

Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (508)827-5300
Fax Number : (508)827-5501

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FLORIDA PROFIT/NON PROFIT CORPORATION CallHealth USA Inc.

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Corporate Filing Menu

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FAX AUDIT # H200003827973

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: CallHealth USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16051 Emerald Cove Drive, Weston, Florida 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Rama Raju Kanumuri, 16051 Emerald Cove Drive, Weston, Florida 33331

The initial officers of the corporation are:

Rama Raju Kanumuri, President, 16051 Emerald Cove Drive, Weston, Florida 33331

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

ARTICLE VII	INCORPORATOR
ARRIVE VII	1133 4 FRE 1 7 R/3 1 1 1 FR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated

Date: 4th day of November, 2020

Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

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Date: 4th day of November, 2020

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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