

# **Electronic Articles of Incorporation For**

P20000092949  
FILED  
November 23, 2020  
Sec. Of State  
dlokeefe

MED CLINIC HOLDINGS, INC

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:

MED CLINIC HOLDINGS, INC

## **Article II**

The principal place of business address:

3363 NE 163 ST  
505  
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

3363 NE 163 ST  
505  
NORTH MIAMI BEACH, FL. 33160

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

CLAUDIA L PENA  
3363 NE 163 ST  
505  
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: CLAUDIA PENA

## **Article VI**

The name and address of the incorporator is:

CLAUDIA PENA  
3363 NE 163 ST  
505  
NORTH MIAMI BEACH, FLORIDA 33160

Electronic Signature of Incorporator: CLAUDIA PENA

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: P  
CLAUDIA PENA  
3363 NE 163 ST  
NORTH MIAMI BEACH, FL. 33160

Title: VP  
DAVID HERNANDEZ  
3363 NE 163 ST  
NORTH MIAMI BEACH, FL. 33160

## **Article VIII**

The effective date for this corporation shall be:

11/22/2020