

Electronic Articles of Incorporation For

P21000018663
FILED
February 22, 2021
Sec. Of State
jafason

MEDFINITI N.A., 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:

MEDFINITI N.A., INC.

Article II

The principal place of business address:

119 N 11TH STREET SUITE 300A
SUITE 300A
TAMPA, FL. US 33602

The mailing address of the corporation is:

119 N 11TH STREET
SUITE 300A
TAMPA, FL. US 33602

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:

MICHAEL J GOEREE
119 N 11TH STREET
SUITE 300A
TAMPA, FL. 33602

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

Registered Agent Signature: MICHAEL GOEREE

Article VI

The name and address of the incorporator is:

MEDFINITI N.V.
TAFELBERGWEG 47

1105 BD AMSTERDAM, NETHERLANDS

Electronic Signature of Incorporator: MICHAEL J. GOEREE

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: D
MICHAEL J GOEREE
119 N 11TH STREET SUITE 300A
TAMPA, FL. 33602 US

Title: D
STEPHEN A GOLDMAN DR.
119 N 11TH STREET SUITE 300A
TAMPA, FL. 33602 US

Title: D
CEDRIC E LEWIS
119 N 11TH STREET SUITE 300A
TAMPA, FL. 33602 US

Title: D
HENRY M GOEREE
119 N 11TH STREET SUITE 300A
TAMPA, FL. 33602 US

Title: D
MICHAEL A KNOX
119 N 11TH STREET SUITE 300A
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

02/15/2021