# **Electronic Articles of Incorporation For**

P21000023335 FILED March 05, 2021 Sec. Of State jafason

FIDELITY HEALTH NETWORK, 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:

FIDELITY HEALTH NETWORK, INC.

### **Article II**

The principal place of business address:

9425 SUNSET DRIVE #233 MIAMI, FL. US 33173

The mailing address of the corporation is:

7495 SW 70TH TER MIAMI, FL. US 33143

#### **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: 500

#### Article V

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

RALPH M SERRANO 9425 SUNSET DRIVE #233 MIAMI, FL. 33143

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

Registered Agent Signature: RALPH M. SERRANO

## **Article VI**

The name and address of the incorporator is:

EDUARDO L. MARTINEZ, JR. 7495 SW 70TH TER

MIAMI, FL 33143

Electronic Signature of Incorporator: EDUARDO L. MARTINEZ, JR.

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: COO EDUARDO L MARTINEZ JR 7495 SW 70TH TER MIAMI, FL. 33143 US

Title: CFO ALBERTO R ROQUE 14625 SW 75TH AVE MIAMI, FL. 33158 US

#### **Article VIII**

The effective date for this corporation shall be:

03/05/2021

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