

3/17/2021

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**VERA HEALTH, INC.**

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

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**VERA HEALTH, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19790 W. DIXIE HWY, SUITE 302  
AVENTURA, FL 33180

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 SHARES AT NO PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DELIA M. SMALTER  
19790 W. DIXIE HWY, SUITE 302  
AVENTURA, FL 33180

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike  
Huntington Sta., NY 11746  
1-616-826-2010

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

DELIA M. SMALTER - PRESIDENT/ DIRECTOR  
3709 NORTHEAST 214TH STREET, AVENTURA, FL 33180

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DELIA M. SMALTER  
3709 NORTHEAST 214TH STREET, AVENTURA, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of MARCH 2021

*Delia M. Smalter*

DELIA M. SMALTER  
Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VERA HEALTH, INC.

2. The name and address of the registered agent and office is:

DELIA M. SMALTER

Name

19790 W. DIXIE HWY, SUITE 302

(P.O. Box or Mail Drop Box NOT Acceptable)

AVENTURA, FL 33180

(City / State / Zip)

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FILED  
MAR 22 2021  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
DADE COUNTY, FLORIDA  
CORPORATE RECORDS SECTION

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Delia M. Smalter

DELIA M. SMALTER  
SIGNATURE

MARCH 16, 2021

(Date)

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