

**Electronic Articles of Incorporation
For**

P21000027511
FILED
March 18, 2021
Sec. Of State
dlokeefe

MEDIFY AIR, LLC

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:

MEDIFY AIR, LLC

Article II

The principal place of business address:

1325 SW 30TH AVENUE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1325 SW 30TH AVENUE
DEERFIELD BEACH, FL. 33442

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:

J HENRY SCOTT
101 E CAMINO REAL
BOCA RATON, FL. 33432

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

Registered Agent Signature: J. HENRY SCOTT

Article VI

The name and address of the incorporator is:

MARIA ROLLINS
80 ROUTE 4 EAST
SUITE 370
PARAMUS, NJ 07652

Electronic Signature of Incorporator: MARIA ROLLINS

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: MANA
J. HENRY SCOTT
101 E CAMINO REAL
BOCA RATON, FL. 33432

Title: MEMB
LISA PASCH
101 E CAMINO REAL
BOCA RATON, FL. 33432

Title: MEMB
DAVID QUACKENBUSH
582 SYLVAN ROAD
RIVER VALE, NJ. 07675

Title: MEMB
ANDREW CADER
300 BEACH DRIVE NE UNIT 2401
ST. PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

03/15/2021