

P210000 32300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

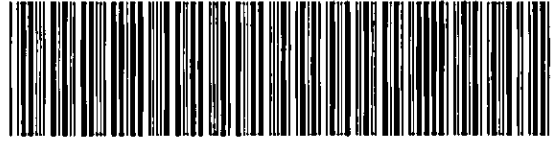
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21 APR -7 PM 2:18

2021 APR -7 PM 12:17

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 747022 4332845

AUTHORIZATION :

COST LIMIT : \$52.50



ORDER DATE : April 6, 2021

ORDER TIME : 5:30 PM

ORDER NO. : 747022-005

CUSTOMER NO: 4332845

DOMESTIC FILING

NAME: VANNIN HEALTHCARE FLORIDA LTD.

EFFECTIVE DATE:

XX\_\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

## CERTIFICATE OF INCORPORATION

OF

### VANNIN HEALTHCARE FLORIDA INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**Article I:** The name of the corporation is Vannin Healthcare Florida Inc.

**Article II:** The street address of the principal place of business and the mailing address of the corporation is:

600 South Dixie Highway  
Suite 455  
West Palm Beach, FL 33401

**Article III:** The purpose for which the corporation is organized is any and all lawful business.

**Article IV:** The aggregate number of shares which the corporation shall have the authority to issue is 1,000,000 shares of Common Stock, par value \$0.001 per share.

**Article V:** The initial officers and director of the corporation are:

Name: Oliver Van Veen  
Address: Hampton Court  
Quines Hill  
Port Soderick IM4 1AZ Isle of Man – GBM  
Titles: Director, Chief Executive Officer, Secretary and Assistant Treasurer

Name: Samuel Nunberg  
Address: 600 South Dixie Highway  
Suite 455  
West Palm Beach, FL 33401  
Titles: Chief Financial Officer, President and Assistant Secretary

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

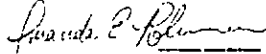
Name: Corporation Service Company  
Address: 1201 Hayes Street  
Tallahassee, FL 32301

**Article VII:** The name and address of the Incorporator is:

Name: Rebecca Nunberg, Esq.  
Address: Law Office of Rebecca Citron Nunberg P.C.  
535 East 86<sup>th</sup> Street  
New York, NY 10028

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



\_\_\_\_\_  
Required Signature/Registered Agent

04/12/2021

\_\_\_\_\_  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 17.155, F.S.

DocuSigned by:



47F258786DC640B

\_\_\_\_\_  
Required Signature/Incorporator

4/9/2021

\_\_\_\_\_  
Date