

Electronic Articles of Incorporation For

**P21000038663
FILED
April 21, 2021
Sec. Of State
Iskervin**

POLARIS CONCIERGE MEDICINE, 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:

POLARIS CONCIERGE MEDICINE, INC

Article II

The principal place of business address:

7901 4TH ST N
STE 4000
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

PO BOX 66
BUFFALO, NY. 14201

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:

REGISTERED AGENTS INC.
7901 4TH ST N
300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

JOHN GUNEL
PO BOX 66

BUFFALO, NY 14201

Electronic Signature of Incorporator: JOHN GUNEL

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: P
JOHN GUNEL
PO BOX 66
BUFFALO, NY. 14201 US

Article VIII

The effective date for this corporation shall be:

04/21/2021