

6/18/2021

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
AMWELL MEDICAL GROUP FLORIDA, INC.**

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

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**ARTICLES OF INCORPORATION
OF
AMWELL MEDICAL GROUP FLORIDA, INC.**

Pursuant to Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation shall be Amwell Medical Group Florida, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 1101 Brickell Ave., South Tower, 8th Floor, Miami, FL 33131.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100, all of which shall be common stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation is Corporation Service Company. The Florida street address of the initial registered agent of the Company is 1201 Hays Street, Tallahassee, FL 32301.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator is Uriel A. Mendieta, 333 S.E. 2nd Ave., Suite 2400, Miami, FL 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of June, 2021.

Uriel Mendieta

Uriel A. Mendieta, Incorporator

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2021 JUN 18 AM 8:25
TALLAHASSEE, FL

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED
W I T N E S S E T H:**

That, Amwell Medical Group Florida, Inc., desiring to organize under the laws of the State of Florida, has named Corporation Service Company, located at 1201 Hays Street, Tallahassee, Florida 32301 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 18th day of June, 2021.

REGISTERED AGENT:

CORPORATION SERVICE COMPANY

By: Anna Garniewski
Name: Anna Garniewski
Title: Assistant VP

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