

Electronic Articles of Incorporation For

GREAT TRANSITION HEALTH INC

P21000058869
FILED
June 23, 2021
Sec. Of State
jcmiller

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:

GREAT TRANSITION HEALTH INC

Article II

The principal place of business address:

420 EAST 61 STREET
SUITE 10E
NEW YORK, NY, US 10065

The mailing address of the corporation is:

420 EAST 61 STREET
SUITE 10E
NEW YORK, NY, US 10065

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:

1,000,000

Article V

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

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FLOOR
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JASON FISCHER

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Article VI

The name and address of the incorporator is:

MICHAEL SHANE
420 EAST 61 STREET
APT 10E
NEW YORK, NY 10065

Electronic Signature of Incorporator: MICHAEL SHANE

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: PRES
MICHAEL SHANE
420 EAST 61 STREET, APT. 10E
NEW YORK, NY. 10065 US

Title: COO
MIKE BODKIN
4554 LEMP AVENUE
STUDIO CITY, CA. 91602 US

Article VIII

The effective date for this corporation shall be:

06/23/2021