

**Electronic Articles of Incorporation
For**

P21000063109
FILED
July 08, 2021
Sec. Of State
jcmiller

LIGHTHOUSE PHYSICIANS CORP

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:

LIGHTHOUSE PHYSICIANS CORP

Article II

The principal place of business address:

2000 BAY DRIVE
405
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

2000 BAY DRIVE
405
MIAMI BEACH, FL. 33141

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:

1000

Article V

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

BRETT L COOLMAN
2000 BAY DRIVE
APT 405
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: BRETT COOLMAN

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Article VI

The name and address of the incorporator is:

BRETT COOLMAN
2000 BAY DRIVE
405
MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: BRETT COOLMAN

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: MGR
BRETT L COOLMAN
2000 BAY DRIVE, APT 405
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

07/07/2021