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FLORIDA PROFIT/NON PROFIT CORPORATION THE PROVIDER CONNECTION HOLDINGS, INC.

T. SCOTT

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ARTICLES OF INCORPORATION

OF

THE PROVIDER CONNECTION HOLDINGS, INC.

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The undersigned Incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation (the "Corporation") shall be THE PROVIDER CONNECTION HOLDINGS, INC.

ARTICLE II - ADDRESS

The mailing address and the street address of the initial principal office of the Corporation is:

Mailing Address:

3385 Founders Club Drive

Sarasota, Florida 34240

Street Address:

3385 Founders Club Drive Sarasota, Florida 34240

ARTICLE III - SHARES

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 10,000, all one class designated as common stock, without par value.

<u>ARTICLE IV – PREEMPTIVE RIGHTS</u>

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE V - REGISTERED AGENT

The name and street address of the Corporation's initial registered agent for service of process in the State of Florida shall be:

John R. Mentzer, III, Esq. c/o Band Law Group, P.L. One South School Avenue Suite 500
Sarasota, Florida 34237

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ARTICLE VI - INCORPORATOR(S)

The name and street address of each incorporator of the Corporation is/ are:

Name:

Address:

John R. Mentzer, III

One South School Avenue

Suite 500

Sarasota, Florida 34237

ARTICLE VII - DIRECTORS

The business and affairs of the Company shall be managed under the direction of its Board of Directors. Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each director serving on the first Board of Directors are:

Name:

Éric Riedi

3385 Founders Club Drive

Sarasota, Florida 34240

Alka Srivastva

3385 Founders Club Drive

Sarasota, Florida 34240

IN WITNESS WHEREOF, I/we have signed these Articles of Incorporation on July 26, 2021. and I/we affirm that the facts stated herein are true.

John R. Mentzer, III, Incorporator

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for THE PROVIDER CONNECTION HOLDINGS, INC., at the place designated in the Articles, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: July 26, 2021

John R. Mentzer, III

Registered Agent