

Electronic Articles of Incorporation For

P21000086570
FILED
October 04, 2021
Sec. Of State
koriley

APOGEE RCM, 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:

APOGEE RCM, INC.

Article II

The principal place of business address:

5245 BIG PINE WAY
SUITE 101
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

PO BOX 1118
FORT MYERS, FL. US 33902

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:

RUTH A LOUBIER CPA
5245 BIG PINE WAY
SUITE 101
FORT MYERS, FL. 33907

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

Registered Agent Signature: RUTH A. LOUBIER

Article VI

The name and address of the incorporator is:

JERRY WAYNE RUSTY INGALLS
5245 BIG PINE WAY
SUITE 101
FORT MYERS, FL 33907

Electronic Signature of Incorporator: JERRY W. INGALLS

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
JERRY W INGALLS
3480 LAKEVIEW ISLE COURT
FORT MYERS, FL. 33905 US

Title: VP
JOHN R HARGRAVE
17251 CRESCENT MOON DR
NOBLESVILLE, IN. 46060 US

Title: VP
ANDREW ANGRICK
11143 BEARDSLEY WAY
FISHERS, IN. 46038 US

Title: VP
GERHARD POWELL
13331 SW 29TH CT
DAVIE, FL. 33330 US

Title: SEC
PHILIP W BRAMLEY
15081 BALMORAL LOOP
FORT MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

10/04/2021