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### FLORIDA PROFIT/NON PROFIT CORPORATION VITAL SOLUTIONS CONCIERGE HYDRATION, INC.

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# ARTICLES OF INCORPORATION OF VITAL SOLUTIONS CONCIERGE HYDRATION, INC.

#### ARTICLE I NAME AND ADDRESS

The name of this corporation is VITAL SOLUTIONS CONCIERGE HYDRAHON INC. The principal office and the mailing address of the corporation is 7660 Klondike 2020 Pensacola, Florida 32526.

ARTICLE II DIJRATION

This corporation shall have perpetual existence.

## ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7660 Klondike Road, Pensacola, Florida 32526, and the name of the initial registered agent of this corporation at that address is Jocquilyn Elliott Stalnaker.

#### ARTICLE V INCORPORATOR

The name of the incorporator is Jocquilyn Elliott Stalnaker, whose address is 7660 Klondike Road, Pensacola, Florida 32526.

#### ARTICLE VI INITIAL DIRECTOR AND OFFICER

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the names and addresses of the persons sworn to serve as the Director until the first meeting of shareholders or until her successors are elected and qualified is:

Jocquityn Elliott Stalnaker

7660 Klondike Road, Pensacola, FL 32526

The name and addresses of the initial officer who shall serve in the office designated opposite her name until her successors are elected and qualified are:

Jocquilyn Elliott Stalnaker

President

#### ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $15^{th}$  day of November 2021.

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### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

**JPFIRM** 

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 7660 Klondike Road, Pensacola, Florida 32526, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

ocquifyn Elliott Stalnaker

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