

Electronic Articles of Incorporation For

P22000022061
FILED
March 09, 2022
Sec. Of State
dlokeefe

AGILITY MEDICAL RESEARCH 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:

AGILITY MEDICAL RESEARCH INC.

Article II

The principal place of business address:

14125 NW 80TH AVENUE
SUITE 204
MIAMI LAKES, FL 33016, FL. 33016

The mailing address of the corporation is:

14125 NW 80TH AVENUE
SUITE 204
MIAMI LAKES, FL 33016, FL. 33016

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:

100

Article V

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

SEGAL INSTITUTE FOR CLINICAL RESEARCH
14125 NW 80TH AVENUE
SUITE 204
MIAMI LAKES, FL 33016, FL. 33016

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

Registered Agent Signature: BONNIE SEGAL

Article VI

The name and address of the incorporator is:

BONNIE SEGAL
14125 NW 80TH AVENUE
SUITE 204
MIAMI LAKES, FL 33016

Electronic Signature of Incorporator: BONNIE SEGAL

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
SCOTT SEGAL
1065 NE 125TH ST SUITE 300
NORTH MIAMI, FL. 33161 US

Title: VP
BONNIE M SEGAL
14125 NW 80TH AVENUE
MIAMI LAKES, FL 33016, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

03/09/2022