Electronic Articles of Incorporation For

P22000045432 FILED June 01, 2022 Sec. Of State msolomon

CAROLINA HEALTHCARE BENEFITS 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:

CAROLINA HEALTHCARE BENEFITS INC.

Article II

The principal place of business address:

13118 SW GREEN RAPIDS RD PORT ST. LUCIE, FL. US 34987

The mailing address of the corporation is:

5251 NW TORINO LAKES CIR PORT ST LUCIE, FL. US 34986

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:

MICHAEL WELLS 5251 NW TORINO LAKES CIR PORT ST LUCIE, FL. 34986

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

Registered Agent Signature: MICHAEL WELLS

Article VI

The name and address of the incorporator is:

MICHAEL WELLS 5251 NW TORINO LAKES CIR

PORT ST LUCIE

Electronic Signature of Incorporator: MICHAEL WELLS

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 MICHAEL WELLS 5251 NW TORINO LAKES CIR PORT ST LUCIE, FL. 34986 US

Title: VP KIM WELLS 5251 NW TORINO LAKES CIR PORT ST LUCIE, FL. 34986 US

Article VIII

The effective date for this corporation shall be:

06/01/2022

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