

**Electronic Articles of Incorporation
For**

P22000085243
FILED
November 09, 2022
Sec. Of State
dlokeefe

CONCIERGE PROMED 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:
CONCIERGE PROMED INC

Article II

The principal place of business address:
2077 VININGS CIR
1308
WELLINGTON, FL. 33414

The mailing address of the corporation is:
2077 VININGS CIR
1308
WELLINGTON, FL. 33414

Article III

The purpose for which this corporation is organized is:
PROFESSIONAL MEDICAL SERVICES SERVING HOMEBOUND PATIENTS
AND OTHER PATIENTS SEEKING INDIVIDUALIZED PRIMARY MEDICAL
CARE, COUNSEL AND PROFESSIONAL EXPERTISE.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
SHANNON M MITCHELL
2077 VININGS CIRCLE
APT 1308
WELLINGTON, FL. 33414

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

Registered Agent Signature: SHANNON MAE MITCHELL

Article VI

The name and address of the incorporator is:

SHANNON M MITCHELL
2077 VININGS CIR
APT 1308
WELLINGTON, FL 33414

Electronic Signature of Incorporator: SHANNON MAE MITCHELL

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
SHANNON M MITCHELL
2077 VININGS CIR APT 1308
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

11/08/2022