Electronic Articles of Incorporation For

P22000090000
FILED
December 05, 2022
Sec. Of State
jafason

EPICARE, 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:

EPICARE, INC.

Article II

The principal place of business address:

2600 DOUGLAS ROAD
SUITE 902
CORAL GABLES, FL. UN 33134

The mailing address of the corporation is:

2600 DOUGLAS ROAD
SUITE 902
CORAL GABLES, FL. UN 33134

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:

MANUEL DEPOOL
2600 DOUGLAS ROAD
SUITE 902
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MANUEL DEPOOL

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Article VI

The name and address of the incorporator is:

ANTHONY CASTILLO
2600 DOUGLAS ROAD
SUITE 902
CORAL GABLES

Electronic Signature of Incorporator: ANTHONY CASTILLO

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: VP
MANUEL DEPOOL
2600 DOUGLAS ROAD
CORAL GABLES, FL. 33134 US

Title: VP
ANTHONY CASTILLO
2600 DOUGLAS ROAD
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

12/01/2022