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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE: 245338 Ganellelenan AUTHORIZATION : COST LIMIT : \$ 78.75 ORDER DATE: December 14, 2022 ORDER TIME : 10:10 AM ORDER NO. : 245338-005 CUSTOMER NO: 4311639 DOMESTIC FILING NAME: AMERICAN HEALTH ASSOCIATES HOLDINGS, INC. EFFECTIVE DATE: XX\_\_\_\_ ARTICLES OF INCORPORATION \_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_\_ CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF AMERICAN HEALTH ASSOCIATES HOLDINGS, INC.

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

### **ARTICLE I**

The name of the corporation is American Health Associates Holdings, Inc. (the "Corporation")

## **ARTICLE II**

The address of the principal office and mailing address of the Corporation is: 15712 SW 41 STREET STE 16 DAVIE, FL 33331.

### ARTICLE III

The purpose for which the corporation is organized is to transact any lawful business.

### **ARTICLE IV**

The Corporation shall have the authority to issue Two Million Five Hundred Fifty Thousand (2.550,000) shares of stock divided into classes as follows:

- (a) Fifty Thousand (50,000) shares of common stock, par value \$0.01 per share, which shall be voting stock (the "Common Stock"); and
- (b) Two Million Five Hundred Thousand (2,500,000) shares of Class B common stock, par value \$0.01 per share, which shall be non-voting stock (the "Class B Common Stock" and together with the Class A Common Stock, collectively the "Stock").

The Board of Directors may authorize the issuance of the Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of the Stock, when issued, shall be fully paid and exempt from assessment.

### ARTICLE V

The street address of the Corporation's initial registered office is 1201 HAYS STREET. TALLAHASSEE, FL 32301-2525 and the name of its initial registered agent at such office is CORPORATION SERVICE COMPANY.

### **ARTICLE VI**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

## ARTICLE VII

The initial director of the Corporation is:

Debbie Martin 15712 SW 41 STREET STE 16 DAVIE, FL 33331.

IN WITNESS WHEREOF, the undersigned duly authorized representative of the Corporation executed these Articles of Incorporation this 14th day of December, 2022.

Name:

Christopher Martin

Title:

Incorporator

# AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) they accept such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) they are familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated as of this  $\[ \underline{\mathcal{H}} \]$  day of December. 2022.

CORPORATION SERVICE COMPANY

Name: Ev lena Baker

Title: Assistant Vice President