# **Electronic Articles of Incorporation For**

P23000004229 FILED January 12, 2023 Sec. Of State snchatham

MODALCARE 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:

MODALCARE INC.

## **Article II**

The principal place of business address:

1828 REINA DE LAS FLORES ST., MONTECILLOS SUITE 101 SAN JUAN, PR. US 00927

The mailing address of the corporation is:

748 WOODCREST RD SUITE 101 KEY BISCAYNE, FL. UN 33149

#### 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: 10,000

### Article V

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

GONZALO PARDO DE ZELA 748 WOODCREST ROAD KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: GONZALO PARDO DE ZELA

## **Article VI**

The name and address of the incorporator is:

JUAN P. ANZUETO 1828 REINA DE LAS FLORES ST., MONTECILLOS SUITE 101 SAN JUAN, PR 00927, US

Electronic Signature of Incorporator: JUAN P. ANZUETO

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 JUAN P ANZUETO 1828 REINA DE LAS FLORES ST., MONTECILLOS SAN JUAN, PR. 00927 US P23000004229 FILED January 12, 2023 Sec. Of State snchatham