

PA30000269 75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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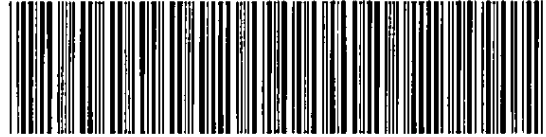
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2/11/23

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2023 MAR 20 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CareClix, Inc.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Indian River Financial Services, Inc.

Name (printed or typed)

1270 N. Wickham Road, Suite 13, No, 1019

Address

Melbourne, FL 32935

City, State & Zip

3210223-2670

Daytime Telephone Number

rhipple@indianriverfinancialservices.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

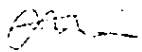
Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Charles Scott, President
(Name) (Title)

of CareClix, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is CareClix, Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Virginia 4-10-2019
3. The name of the domesticated corporation is CareClix, Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CareClix, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
1270 N. Wickham Road, Suite 13, No. 1019

Melbourne, FL 32935

Mailing Address
1270 N. Wickham Road, Suite 13, No. 1019

Melbourne, FL 32935

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000, Par value \$0.001

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Indian River Financial Services, Inc.

1270 N. Wickham Road, Suite 13,

Melbourne, FL 32935

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Robert Apple President
Signature/Registered Agent

3-16-2023
Date

2023 MAR 20 AM 8:22
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TALLAHASSEE, FL

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ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Charles Scott, President
Address: 1270 N Wickham Road, Suite 13-1019
Melbourne, FL 32935

Name & Title: _____
Address: _____

Name & Title: Indian River Financial Services, Inc, Sec
Address: 1270 N Wickham Road, Suite 13, No 1020
Melbourne, FL 32935

Name & Title: _____
Address: _____

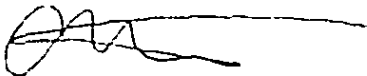
Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

I submit this document 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.



Signature/Authorized Person

3-16-2023

Date

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SECRETARY OF STATE
TALLAHASSEE, FL

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: 08431561
Filing Number: 2303155628379
Filing Date/Time: 03/15/2023 04:43 PM
Effective Date/Time: 03/15/2023 04:43 PM

ARTICLES OF DOMESTICATION
OF CARECLIX, INC.
VIRGINIA ENTITY ID 08431561

The undersigned, on behalf of the stock corporation named below, pursuant to Title 13.1, Chapter 9, Article 12.1 of the Code of Virginia, states as follows:

1. The name of the corporation is CareClix, Inc.
2. The plan of domestication, pursuant to § 13.1-722.2 of the Code of Virginia, is set forth as follows:
 - A. The jurisdiction in which the corporation is to be domesticated is Florida
 - B. Upon its domestication in the foregoing jurisdiction, the name of the corporation will be
CareClix, Inc.
3. These articles of domestication are being filed in connection with the domestication of the corporation as a foreign stock corporation incorporated under the laws of Florida.
4. The plan of domestication was adopted by the unanimous consent of the shareholders.
5. The corporation hereby revokes the authority of its registered agent to accept service on its behalf and appoints the clerk of the Commission as its agent for service of process in any proceeding based on a cause of action arising during the time it was incorporated under the laws of Virginia.
6. The corporation's mailing address to which the clerk may mail a copy of any process served on the clerk as the corporation's agent is
CareClix, Inc.
1270 N. Wickham Road
Suite 13-1019
Melbourne, FL32935
7. The corporation hereby commits to notify the clerk of the Commission in the future of any change in the mailing address of the corporation.

Executed in the name of the corporation by:

Robert Hippie
Robert Hippie
08431561

March 14, 2023
CFO and General Counsel
Telephone number 321-223-2670

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2023 MAR 20 AM 8:2
SECRETARY OF STATE
TALLAHASSEE, FL