

**Electronic Articles of Incorporation
For**

P23000038397
FILED
May 15, 2023
Sec. Of State
mkanderson

VITALENT CONSULTING GROUP 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:

VITALENT CONSULTING GROUP INC

Article II

The principal place of business address:

10469 GOLDEN BEAR WAY
NOBLESVILLE, IN. US 46060-445

The mailing address of the corporation is:

10469 GOLDEN BEAR WAY
NOBLESVILLE, IN. US 46060-445

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:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

TYLER REDDY
2223 AVENIDA DE LA PLAYA
STE 300
LA JOLLA, CA 92037

Electronic Signature of Incorporator: TYLER REDDY

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: CEO
JOHN R DUFFIN
10469 GOLDEN BEAR WAY
NOBLESVILLE, IN. 46060-445 US

Title: COO
PATRICK WOODS
23309 MARIN DR
CICERO, IN. 46034 US

Title: CFO
CHRISTOPHER P CARSON
5816 CARVEL AVE
INDIANAPOLLIS, IN. 46220 US