

Electronic Articles of Incorporation For

**P23000046085
FILED
June 15, 2023
Sec. Of State
adjohnson**

CONCIERGE MEDICAL NETWORK 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:

CONCIERGE MEDICAL NETWORK INC

Article II

The principal place of business address:

1007 N FEDERAL HWY
#46
FORT LAUDERDALE, FL. US 33304

The mailing address of the corporation is:

1007 N FEDERAL HWY
#46
FORT LAUDERDALE, FL. US 33304

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:

10000000

Article V

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

COREY MAYSLES
235 APOLLO BEACH BLVD
#256
APOLLO BEACH, FL. 33572

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

Registered Agent Signature: COREY MAYSLES

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Article VI

The name and address of the incorporator is:

COREY MAYSLES
235 APOLLO BEACH BLVD
#256
APOLLO BEACH FL 33572

Electronic Signature of Incorporator: COREY MAYSLES

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
GREGG KOENIG
1007 N FEDERAL HWY
FORT LAUDERDALE, FL. 33304 US

Title: VP
COREY MAYSLES
235 APOLLO BEACH BLVD, #256
APOLLO BEACH, FL. 33572 US

Article VIII

The effective date for this corporation shall be:

06/15/2023