

Electronic Articles of Incorporation For

**P23000055538
FILED
July 27, 2023
Sec. Of State
klovelace**

SHINE TELEHEALTH, 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:
SHINE TELEHEALTH, INC.

Article II

The principal place of business address:
10950-60 SAN JOSE BLVD.
SUITE 190
JACKSONVILLE, FL. US 32223

The mailing address of the corporation is:
10950-60 SAN JOSE BLVD.
SUITE 190
JACKSONVILLE, FL. US 32223

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:
SAMANTHA HOLTZMAN
10950-60 SAN JOSE BLVD.
SUITE 190
JACKSONVILLE, FL. 32223

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

Registered Agent Signature: SAMANTHA HOLTZMAN

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Article VI

The name and address of the incorporator is:

SAMANTHA HOLTZMAN
10950-60 SAN JOSE BLVD.
SUITE 190
JACKSONVILLE, FL. 32223

Electronic Signature of Incorporator: SAMANTHA HOLTZMAN

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
SAMANTHA HOLTZMAN
10950-60 SAN JOSE BLVD., SUITE 190
JACKSONVILLE, FL. 32223 US

Article VIII

The effective date for this corporation shall be:

08/01/2023