

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION IOSSM HOLDINGS INC

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Certificate of Status	0
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ARTICLES OF INCORPORATION OF 1035M HOLDINGS, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "Act"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation ("Articles").

ARTICLE I - NAME

The name of the corporation is IOSSM HOLDINGS, INC. (the "Corporation")

ARTICLE II - PRINCIPAL OFFICE: ADDRESS

The principal office and the mailing address of the Corporation is 8350 RIVERWALK PARK BLVD., SUITE 1, FT. MYERS, FLORIDA 33919.

ARTICLE III - PURPOSE AND DURATION

The general purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the laws of the United States of America and the Business Corporation Act of the State of Florida, and any amendments thereto, including, without limitation, rendering health care services to the general public. In connection therewith, this Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This Corporation shall have perpetual existence unless dissolved in accordance with law.

AFT) CLE IV - STOCK

The total number of shares of capital stock which the Corporation shall have authority to issue is seven thousand, five hundred (7,500) of Ore Dollar (\$1.00) par value common stock.

ARTICLE Y - BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by or under the direction of its Board, which may exercise all such powers of the Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. The Corporation initially has seven (7) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

David M. Heligman 8350 Riverwalk Park Blvd., Suite 1, Ft. Myers, FL 33919 George D. Markovich 8350 Riverwalk Park Blvd., Suite 1, Ft. Myers, FL 33919

Eduardo Gomez 8350 Riverwalk Park Blvd., Suite 1, Ft. Myers, FL 33919

Robert A. Follweiler 8350 Riverwalk Park Blvd., Suite 1, Ft. Myers, FL 33919

Spencer Skinner 8350 Riverwalk Park Blvd., Suite 1, Ft. Myers, FL 33919

Jeffrey Kleiman 8350 Riverwalk Park Blvd., Suite 1, Ft. Myers, EL 33919

Richard K. Hood 8350 Riverwalk Park Blvd., Suite 1, Ft. Myers, FL 33919

ARTICLE VI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office in Florida is 401 EAST JACKSON. SUITE 31.00, TAMPA, FLORIDA 33602, and the name of its initial registered agent is JESSICA K. ANDREWS, ESQ.

ARTICLE VIII - INCORPORATOR

The Corporation has authorized JESSICA K. ANDREWS, ESQ. (the "Incorporator"), to act as the incorporator for the Corporation. The Incorporator's address is 401 EAST JACKSON, SUITE 3100, TAMPA, FLORIDA 33602.

ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date filed.

EXECUTED this 24th day of August, 2023.

Jessica K. Andrews, Esq., Incorporator

Justica K. Sindruma, Eng.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent for the foregoing Corporation at the registered office designated in the Articles of Incorporation, hereby agrees to act in that capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of and obligations under the laws of the State of Florida.

EXECUTED this 24th day of August, 2023

Jessica K. Andrews, Esq. Registered Agent

Janica K. Andrewa, Eng.