

Electronic Articles of Incorporation For

P23000070410
FILED
October 02, 2023
Sec. Of State
adjohnson

MEDONE SPECIALTY CARE, 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:

MEDONE SPECIALTY CARE, INC

Article II

The principal place of business address:

841 S PONCE DE LEON BLVD

#4

SAINT AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

841 S PONCE DE LEON BLVD

#4

SAINT AUGUSTINE, FL. US 32084

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:

1000

Article V

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

WILLIAM MCCLURE

6905 RICHARDS PLACE

ST AUGUSTINE, FL. 32080

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

Registered Agent Signature: WILLIAM MCCLURE

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Article VI

The name and address of the incorporator is:

WILLIAM MCCLURE
6906 RICHARDS PL

ST AUGUSTINE, FL 32080

Electronic Signature of Incorporator: WILLIAM MCCLURE

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
WILLIAM MCCLURE
6905 RICHARDS PL
SAINT AUGUSTINE, FL. 32084

Title: VP
BRYCE MCCLURE
6905 RICHARDS PL
ST AUGUSTINE, FL. 32080

Title: SEC
SAMANTHA GILBERT
6905 RICHARDS PL
ST AUGUSTINE, FL. 32080

Article VIII

The effective date for this corporation shall be:

10/01/2023