# **Electronic Articles of Incorporation For**

P23000074729 FILED October 20, 2023 Sec. Of State

AGENTCARE 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: AGENTCARE INC.

# **Article II**

The principal place of business address: 404 SOUTH 57TH TERRACE

HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

722 MARION AVENUE PALO ALTO, CA. US 94303

### **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:

CARMEN WIEDENHOEFT 404 SOUTH 57TH TERRACE HOLLYWOOD, FL. 33023

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

Registered Agent Signature: CARMEN WIEDENHOEFT

## **Article VI**

The name and address of the incorporator is:

CARMEN WIEDENHOEFT 722 MARION AVENUE

PALO ALTO, CA 94303

Electronic Signature of Incorporator: CARMEN WIEDENHOEFT

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 CARMEN WIEDENHOEFT 722 MARION AVENUE PALO ALTO, CA. 94303 US

Title: VP KURT WIEDENHOEFT 722 MARION AVENUE PALO ALTO, CA. 94303 US

# **Article VIII**

The effective date for this corporation shall be:

10/20/2023

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