

P23000087319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

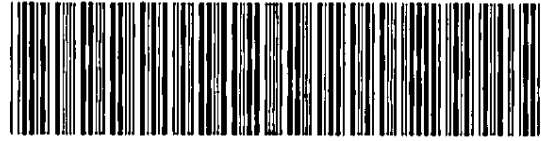
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Certificates of Status \_\_\_\_\_

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*[Handwritten Signature]*  
12/28/27

RECEIVED  
2023 DEC 22 4:17 PM  
MASSACHUSETTS DEPARTMENT OF REVENUE

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 224652 7451062  
AUTHORIZATION : *[Handwritten Signature]*  
COST LIMIT : \$128.75

ORDER DATE : December 21, 2023  
ORDER TIME : 8:43 AM  
ORDER NO. : 224652-005  
CUSTOMER NO: 7451062

DOMESTIC AMENDMENT FILING

NAME: AXIVA HEALTH SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Articles of Domestication of Axiva Health Solutions, Inc. (Nevada corp)

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Matthew T. Kelley, Esq., Lanciano & Associates, L.L.C.

Name (printed or typed)

2 Route 31 North

Address

Pennington, NJ 08534

City, State & Zip

609-452-7100

Daytime Telephone Number

mkelley@lancianolaw.com

E-mail address: (to be used for future annual report notification)

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
MAY 11 2011

**Articles of Domestication  
Foreign Corporation Domesticating to Florida**

The undersigned, Colleen Stacy Shapiro President  
(Name) (Title)  
of Axiva Health Solutions, Inc., a foreign  
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of  
Domestication.

1. Then name of the domesticating corporation is Axiva Health Solutions, Inc.  
(Foreign Corporation)

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2. The jurisdiction and date of its formation is Nevada, December 5, 2011
3. The name of the domesticated corporation is Axiva Health Solutions, Inc.  
\_\_\_\_\_
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was  
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication  
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Colleen S. Shapiro  
(Authorized Signature)

7  
5:32  
1

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Adva Health Solutions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address  
3420 Fairlane Farms Road, Suite 200

Mailing Address  
3420 Fairlane Farms Road, Suite 200

Wellington, FL 33414

Wellington, FL 33414

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in any lawful purpose or purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as may be amended from time to time.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS: 325,000 per attached Addendum

**ARTICLE VI REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Colleen Stacy Shapiro

3420 Fairlane Farms Road, Suite 200

Wellington, FL 33414

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Colleen S Shapiro  
Signature/Registered Agent

12/18/2023

Date

2  
5:12

**ARTICLE V DIRECTORS AND/ OR OFFICERS**

*THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:*

Name & Title: Colleen S. Shapiro, Director  
Address: 3420 Fairlane Farms Road  
Suite 200  
Wellington, FL 33414

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name & Title: Colleen S. Shapiro, President  
Address: 3420 Fairlane Farms Road  
Suite 200  
Wellington, FL 33414

Name & Title: Colleen S. Shapiro, Treasurer  
Address: 3420 Fairlane Farms Road  
Suite 200  
Wellington, FL 33414

Name & Title: Colleen S. Shapiro, Secretary  
Address: 3420 Fairlane Farms Road  
Suite 200  
Wellington, FL 33414

Name & Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**I submit this document 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.817.185.F.S.**

Colleen S. Shapiro  
Signature/Authorized Person

12/18/2023  
Date

**AXIVA HEALTH SOLUTIONS, INC.**

**ADDENDUM TO FLORIDA ARTICLES OF INCORPORATION**

**In Compliance with Chapter 607, F.S.**

This Addendum supplements Article IV of the Articles of Incorporation of Axiva Health Solutions, Inc. (the "Corporation"), as follows:

**ARTICLE IV. SHARES**

The Corporation shall have a total of 325,000 shares of authorized capital stock consisting of the following:

(a) 100,000 shares of Class A Common Stock with full voting rights and with a par value of \$0.0125 per share (the "Class A Common Stock");

(b) 25,000 shares of Class B Common Stock with no voting rights and with a par value of \$0.0125 per share (the "Class B Common Stock" and together with the Class A Common Stock, the "Common Stock"); and

(c) 200,000 shares of non-voting Preferred Stock with a par value of \$62.50 per share (the "Preferred Stock"), all of which authorized shares of Preferred Stock are designated as Series A Non-Voting Preferred Stock (the "Series A Preferred Stock").

**AXIVA HEALTH SOLUTIONS, INC.**

By: Colleen S. Shapiro  
Colleen Stacy Shapiro, President