

# **Electronic Articles of Incorporation For**

**P24000000821  
FILED  
December 28, 2023  
Sec. Of State  
adjohnson**

SPECULARIS MEDICAL, 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:

SPECULARIS MEDICAL, INC.

## **Article II**

The principal place of business address:

613 BIG BEND RD  
728  
MANCHESTER, MO. US 63021

The mailing address of the corporation is:

PO BOX 728  
MANCHESTER, MO. US 63021

## **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:

750

## **Article V**

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

DAVID L ANDERSON  
2467 GRATIA PLACE  
CASSELBERRY, FL. 32707

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

Registered Agent Signature: DAVID ANDERSON

## **Article VI**

The name and address of the incorporator is:

DAVID ANDERSON  
2467 GRATIA PL

CASSELBERRY, FL 32707

Electronic Signature of Incorporator: DAVID L ANDERSON

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: VP  
DAVID L ANDERSON  
2467 GRATIA PLACE  
CASSELBERRY, FL. 32707 US

Title: VP  
ASHLIE OTT  
613 BIG BEND RD #728  
MANCHESTER, MO. 63021 US

Title: VP  
MICHAEL FERRARO  
613 BIG BEND RD #728  
MANCHESTER, MO. 63021 US

## **Article VIII**

The effective date for this corporation shall be:

12/22/2023