

P24000010429

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000054834 3)))



H240000548343ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
PASSAGE HEALTH INTERNATIONAL HOLDINGS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

2024 FEB -8 PM 5:29

2024 FEB -8 PM 1:36

mm

H24000054834

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
PASSAGE HEALTH INTERNATIONAL HOLDINGS, INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
PASSAGE HEALTH INTERNATIONAL HOLDINGS, INC.
5900 N ANDREWS AVE
802
Fort Lauderdale FL 33309

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Gary Matzner
2800 Ponce de Leon Blvd., Ste. 1100
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

EINDAR M KHANT
Dixan Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2024 FL-6 Fil 1:36

H24000054834

H24000054834

Article V. Officers. The Corporation's officers are:

President	EINDAR M KHANT
Secretary	Dixan Gonzalez
Treasurer	
Vice President	

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc. d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 8, 2024.

The undersigned incorporator executed these Articles of Incorporation on February 8, 2024.



COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS
Ryan P. Mulligan Vice President
Saray Djidji, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2024 FEB - 6 PM 1:36

H24000054834

H24000054834

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

PASSAGE HEALTH INTERNATIONAL HOLDINGS, INC.

REGISTERED AGENT/OFFICE:

Gary Matzner

2800 Ponce de Leon Blvd., Ste. 1100

Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GARY MATZNER

Saray Djidji, Attorney-in-Fact

Date: February 8, 2024

Computershare Governance Services Inc.
d/b/a Corporate Creations
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

2024 FEB - 8 11:13:36

H24000054834