# **Electronic Articles of Incorporation For**

P24000013734 FILED February 20, 2024 Sec. Of State adjohnson

MEDI 360 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:

MEDI 360 INC.

# **Article II**

The principal place of business address:

4023 NAVIGATOR WAY KISSIMMEE, FL. 34746

The mailing address of the corporation is:

1080 CYPRESS PKWY NUM 424 POINCIANA, FL. US 34759

## **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:

SUSAN CLARKE 4023 NAVIGATOR WAY KISSIMMEE, FL. 34746

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

Registered Agent Signature: SUSAN CLARKE

### **Article VI**

The name and address of the incorporator is:

JACOBUS DE BEER 10530 MATHER AVE

SUNLAND, CALIFORNIA 91040

Electronic Signature of Incorporator: JACOBUS DE BEER

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 SUSAN CLARKE 4023 NAVIGATOR WAY KISSIMMEE, FL. 34746 US

Title: VP AMARAN JAMBULINGAM 4813 GRAUSTARK ST HOUSTON, TX. 77006 US

# **Article VIII**

The effective date for this corporation shall be:

02/16/2024

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