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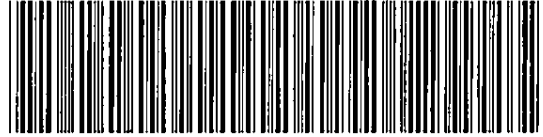
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To: Florida Division of Corporations

From: Ronnie Campbell C/O Capitol Services, Inc.

Date: 3/12/2024

Trans#: 147787

Entity Name: GOLDEN HOUR MEDICAL LLC (L23000047651) converting to
GOLDEN HOUR MEDICAL, INC. (new FL entity)

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK #3782 FOR \$113.75

PLEASE RETURN:

Certified Copy (XXX), Plain Photocopy ()

Good Standing () Certificate of Fact ()

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Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK #3781 FOR \$113.75

PLEASE RETURN:

Certified Copy (XXX)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

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**ARTICLES OF CONVERSION FOR
FLORIDA LIMITED LIABILITY COMPANY INTO A
"FLORIDA PROFIT CORPORATION"**

The Articles of Conversion is submitted to convert the following "Florida Limited Liability Company" into a "Florida Profit Corporation" in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act and Sections 607.11933 and 607.0202 of the Florida Business Corporation Act.

1. The name of the Florida Limited Liability Company converting into the "Florida Profit Corporation" immediately prior to the filing of the Articles of Conversion is Golden Hour Medical, LLC.
2. The converting entity is a limited liability company first organized under the laws of the State of Florida on January 31, 2023.
3. The name of the "Florida Profit Corporation" is Golden Hour Medical, Inc. as set forth in the Articles of Incorporation attached as Exhibit A.
4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Sections 605.1041-605.1046 of the Florida Revised Limited Liability Company Act.
5. This conversion shall be effective in Florida on the date of filing this Articles of Conversion with the Florida Department of State, Division of Corporations.
6. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Revised Limited Liability Company Act.

Signed February 16, 2024

Signature: 
Hannah Herbst, Manager

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EXHIBIT A
ARTICLES OF INCORPORATION

[See Attached]

7-11-2011
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**ARTICLES OF INCORPORATION
OF
GOLDEN HOUR MEDICAL, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "*FBCA*"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

**ARTICLE 1
NAME**

The name of the corporation shall be Golden Hour Medical, Inc. (the "*Corporation*").

**ARTICLE 2
INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is 4501 N. Ocean Boulevard, # 6, Boca Raton, Florida 33431.

**ARTICLE 3
PURPOSE**

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

**ARTICLE 4
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,100,000, all of which shall be common stock with a par value of \$0.00001 per share.

**ARTICLE 5
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 4501 N. Ocean Boulevard, #6, Boca Raton, Florida 33431. The name of the initial registered agent of the Corporation at that office is Hannah Herbst.

**ARTICLE 6
INCORPORATOR**

The name and street address of the Corporation's incorporator is:

Hannah Herbst
4501 N. Ocean Boulevard
#6

Boca Raton, Florida 33431

ARTICLE 7
INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "***Covered Person***") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "***Proceeding***"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article 7 shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE 8
EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

[Signatures to Follow]

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

<div>DocuSigned by: <u>Hannah Herbst</u> 496382A5-7FA4-47</div>	<u>2/20/2024</u>
Required Signature/Registered Agent	Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

<div>DocuSigned by: <u>Hannah Herbst</u> 496382A5-7FA4-47</div>	<u>2/20/2024</u>
Required Signature/Incorporator	Date

FILED
FEB 20 2024
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA