

Electronic Articles of Incorporation For

**P24000025084
FILED
April 08, 2024
Sec. Of State
klovelace**

#1 BOSTON MEDICAL GROUP TELEMEDICINE 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:

#1 BOSTON MEDICAL GROUP TELEMEDICINE INC

Article II

The principal place of business address:

5 CHESHIRE PLACE
STATEN ISLAND, NY. 10301

The mailing address of the corporation is:

5 CHESHIRE PLACE
STATEN ISLAND, NY. 10301

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:

100

Article V

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

PAZHANGANATTU ASOKAN
3837 PYRITE DR
ORLANDO, FL. 32826

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

Registered Agent Signature: PAZHANGANATTU ASOKAN

Article VI

The name and address of the incorporator is:

MARIANNE C LABARBERA
5 CHESHIRE PLACE

STATEN ISLAND NY 10301

Electronic Signature of Incorporator: MARIANNE C LABARBERA

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
MARIANNE C LABARBERA
5 CHESHIRE PLACE
STATEN ISLAND, NY. 10301 US

Title: VP
MARIANNE C LABARBERA
5 CHESHIRE PLACE
STATEN ISLAND, NY. 10301 US

Article VIII

The effective date for this corporation shall be:

04/10/2024