

Electronic Articles of Incorporation For

**P24000025980
FILED
April 10, 2024
Sec. Of State
tscott**

HEALTH APOGEE SOLUTIONS 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:

HEALTH APOGEE SOLUTIONS INC.

Article II

The principal place of business address:

379 PINE RANCH TRAIL
OSPREY, FL. 34229

The mailing address of the corporation is:

379 PINE RANCH TRAIL
OSPREY, FL. 34229

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:

1,000,000

Article V

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

SCOTT H SMITH
379 PINE RANCH TRAIL
OSPREY, FL. 34229

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

Registered Agent Signature: SCOTT H SMITH

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Article VI

The name and address of the incorporator is:

SCOTT SMITH
379 PINE RANCH TRAIL

OSPREY, FL 34229

Electronic Signature of Incorporator: SCOTT H SMITH

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: CEO
DAVID R DEAS
4552 SHADY GROVE RD
MEMPHIS, TN. 38117

Title: COB
SCOTT H SMITH
379 PINE RANCH TRAIL
OSPREY, FL. 34229

Article VIII

The effective date for this corporation shall be:

04/08/2024