

Electronic Articles of Incorporation For

P24000036993
FILED
May 28, 2024
Sec. Of State
rlrichardson

EXCEPTIONAL PEDIATRIC HEALTH CORP

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:

EXCEPTIONAL PEDIATRIC HEALTH CORP

Article II

The principal place of business address:

401 E.LAS OLAS BLVD
1400
FORT LAUDERLADE, FL. 33301

The mailing address of the corporation is:

401 E.LAS OLAS BLVD
1400
FORT LAUDERLADE, FL. 33301

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:

LUDMILA VILLALOBOS
401 E.LAS OLAS BLVD
1400
FORT LAUDERLADE, FL. 33301

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

Registered Agent Signature: LUDMILA VILLALOBOS

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Article VI

The name and address of the incorporator is:

LUDMILA VILLALOBOS
401 E.LAS OLAS BLVD
1400
FORT LAUDERLADE,FL,33301

Electronic Signature of Incorporator: LUDMILA VILLALOBOS

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
LUDMILA VILLALOBOS
401 E.LAS OLAS BLVD SUITE 1400
FORT LAUDERLADE, FL. 33301

Article VIII

The effective date for this corporation shall be:

05/26/2024