# **Electronic Articles of Incorporation For**

P24000041033 FILED June 14, 2024 Sec. Of State mkanderson

VAC WOUND CARE FLORIDA 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:

VAC WOUND CARE FLORIDA CORP

# **Article II**

The principal place of business address: 299 ALHAMBRA CIRCLE STE 315 CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

299 ALHAMBRA CIRCLE STE 315 CORAL GABLES, FL. US 33134

## 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:

JOSEPH PORCELLINI 299 ALHAMBRA CIRCLE STE 315 CORAL GABLES, FL. 33134

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

Registered Agent Signature: JOSEPH PORCELLINI

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# **Article VI**

The name and address of the incorporator is:

JOSEPH PORCELLINI 299 ALHAMBRA CIRCLE STE 315

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: JOSEPH PORCELLINI

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 JOSEPH PORCELLINI 299 ALHAMBRA CIRCLE STE 315 CORAL GABLES, FL. 33134 US

Title: CFO ABBEY HERNANDEZ IKE 299 ALHAMBRA CIRCLE STE 315 CORAL GABLES, FL. 33134 US

Title: COO CHRISTI SIMONEAUX 299 ALHAMBRA CIRCLE STE 315 CORAL GABLES, FL. 33134 US