Electronic Articles of Incorporation
For

P24000043011
FILED
June 25, 2024
Sec. Of State
kcostello

EMPATHY HEALTHCARE 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:

EMPATHY HEALTHCARE SOLUTIONS INC.

Article II

The principal place of business address:

3801 N UNIVERSITY DR
313
SUNRISE, FL. US 33351

The mailing address of the corporation is:

3801 N UNIVERSITY DR
313
SUNRISE, FL. US 33351

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:

LANCELOT F JAMES
6500 NW 93RD DRIVE
PARKLAND, FL. 33067

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

Registered Agent Signature: LANCELOT JAMES

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Article VI

The name and address of the incorporator is:

LANCELOT JAMES
3801 N UNIVERSITY DR

SUNRISE FL 33351

Electronic Signature of Incorporator: LANCELOT JAMES

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
JAMES F LANCE
6500 NW 93RD DRIVE
PARKLAND, FL. 33067 US

Title: VP
ALEXANDER L JAMES
6500 NW 93RD DRIVE
PARKLAND, FL. 33067 US

Title: VP
JORDAN K JAMES
6500 NW 93RD DRIVE
PARKLAND, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

06/25/2024