

# **Electronic Articles of Incorporation For**

**P24000050159  
FILED  
July 30, 2024  
Sec. Of State  
fjeggleston**

COMPANION HEALTH TECHNOLOGIES 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:

COMPANION HEALTH TECHNOLOGIES INC

## **Article II**

The principal place of business address:

7901 4TH ST N STE 300  
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:

7901 4TH ST N STE 300  
ST. PETERSBURG, FL. US 33702

## **Article III**

The purpose for which this corporation is organized is:

DEVELOP AND PROVIDE HEALTH TECHNOLOGIES

## **Article IV**

The number of shares the corporation is authorized to issue is:

10000000

## **Article V**

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

REGISTERED AGENTS INC  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: DAVID ROBERTS

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## **Article VI**

The name and address of the incorporator is:

REGISTERED AGENTS INC  
7901 4TH ST N  
STE 300  
ST. PETERSBURG, FLORIDA 33702

Electronic Signature of Incorporator: ROBIN JONES

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: PTD  
CLINTON WALKER  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL. 33702 US

Title: SD  
DONALD WALKER  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL. 33702 US