

# **Electronic Articles of Incorporation For**

**P24000057391  
FILED  
September 05, 2024  
Sec. Of State  
adjohnson**

NATIONAL URGENT CARE, 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:

NATIONAL URGENT CARE, INC.

## **Article II**

The principal place of business address:

14201 DALLAS PKWY  
DALLAS, TX. 75254

The mailing address of the corporation is:

14201 DALLAS PKWY  
DALLAS, TX. 75254

## **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

## **Article V**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

Registered Agent Signature: DONNA MOCH

## Article VI

The name and address of the incorporator is:

KRISTINA A. MACK  
14201 DALLAS PKWY

DALLAS, TX 75254

Electronic Signature of Incorporator: KRISTINA A. MACK

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  
J. CLINTON HAILEY  
14201 DALLAS PKWY  
DALLAS, TX. 75254

Title: S  
KRISTINA A MACK  
14201 DALLAS PKWY  
DALLAS, TX. 75254

Title: A.T.  
KRISTIN A TAYLOR  
14201 DALLAS PKWY  
DALLAS, TX. 75254

Title: D  
SHARILEE SMITH  
14201 DALLAS PKWY  
DALLAS, TX. 75254