

Electronic Articles of Incorporation For

**P24000065529
FILED
October 21, 2024
Sec. Of State
wlawrence**

PHOENIX MEDICAL ASSOCIATES 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:

PHOENIX MEDICAL ASSOCIATES INC.

Article II

The principal place of business address:

11987 SOUTHERN BLVD
1050
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

11987 SOUTHERN BLVD
1050
ROYAL PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL

BUSINESS.PROVIDING CONCIERGE HEALTHCARE SERVICES

Article IV

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

2

Article V

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

STEPHANIE HIGGINS
3077 NW 30TH PLACE
OAKLAND PARK, FL. 33311

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

Registered Agent Signature: STEPHANIE HIGGINS

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Article VI

The name and address of the incorporator is:

STEPHANIE HIGGINS
3077 NW 30TH PLACE

OAKLAND PARK, FL, 33311

Electronic Signature of Incorporator: STEPHANIE HIGGINS

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: DIR
MARK A GORDON
21379 SW 87 CT
MIAMI, FL. 33189 US

Title: DIR
STEPHANIE HIGGINS
3077 NW 30TH PLACE
OAKLAND PARK, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

01/01/2025