

Electronic Articles of Incorporation For

P24000065672
FILED
October 22, 2024
Sec. Of State
fjeggleston

BECARE HEALTH 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:

BECARE HEALTH INC

Article II

The principal place of business address:

4243 W HILLSBORO BLVD
STE 6
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4243 W HILLSBORO BLVD
STE 6
COCONUT CREEK, FL. US 33073

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:

FLAVIO A COSTA
3530 MYSTIC POINTE DR
AVENTURA, FL. 33180

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

Registered Agent Signature: FLAVIO A COSTA

Article VI

The name and address of the incorporator is:

FLAVIO A COSTA
3530 MYSTIC POIUNTE DR

AVENTURA, FL 33180

Electronic Signature of Incorporator: FLAVIO A COSTA

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
DOCTOR G MEDICAL LLC
4243 HILLSBORO BLVD
COCONUT CREEK, FL. 33073 US

Title: EP
BEE PARTNERS LLC
4243 W HILLSBORO BLVD STE 7
COCONUT CREEK, FL. 33073 US

Title: VP
VIDEOMED INC
7270 CRYSTAL DR
HUNTINGTON BEACH, CA. 92648 US

Title: MGR
FLAVIO A COSTA
3530 MYSTIC POINTE DR
AVENTURA, FL. 33180 US

Title: MGR
FELIPE LACERDA COELHO
4243 W HILLSBORO BLVD
COCONUT CREEK, FL. 33073 US

Title: MGR
LEONARDO BATISTELA
7270 CRYSTAL DRIVE
HUNTINGTON BEACH, CA. 92648 US

Article VIII

The effective date for this corporation shall be:

10/21/2024