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Florida Department of
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Email Address: fusioninnovations@hotmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
FUSION INNOVATIONS HOLDINGS INC.**

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January 29, 2025

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEAN, MEAD, EGERTON, BLODWORTH, CAPOVANO, & BOARTH, P.

SUBJECT: FUSION INNOVATIONS HOLDINGS INC.
REF: W25000010938

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARCEDRA JOHNSON
Regulatory Specialist III

FAX Aud. #: H25000032272
Letter Number: 125A00001815

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**ARTICLES OF INCORPORATION
OF
FUSION INNOVATIONS HOLDINGS INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be FUSION INNOVATIONS HOLDINGS INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address, and the mailing address, of the principal office of the Corporation is 341 N. Maitland Avenue, Suite 270, Maitland, Florida 32751.

ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the Corporation in the State of Florida shall be 341 N. Maitland Avenue, Suite 270, Maitland, Florida 32751. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of the Corporation at that address is Fusion Thoracics LLC. The Board of Directors may from time to time designate a new registered agent.

ARTICLE IV - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized (or not prohibited) by Chapter 607 of the Florida Statutes, as the same may be amended from time to time.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Mark Schumacher 341 N. Maitland Avenue, Suite 270
Maitland, Florida 32751

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, is:

Mark Schumacher 341 N. Maitland Avenue, Suite 270
Maitland, Florida 32751

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having no par value (\$-0-) per share.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

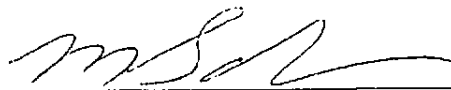
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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these
Articles of Incorporation this 27 day of January, 2025.

*I submit this document and affirm that the facts stated herein are true. I am aware that
any 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.*

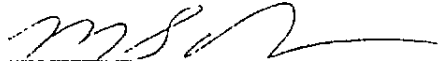


Mark Schumacher

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated
Corporation at the place designated in the foregoing Articles of Incorporation, the undersigned
hereby accepts the appointment as registered agent and agrees to act in this capacity. The
undersigned further agrees to comply with the provisions of all statutes relative to the proper and
complete performance of the duties of a registered agent, and is familiar with, and accepts the
duties and obligations of, §607.0505, Fla. Stat.

FUSION THORACICS LLC

By: 
Mark Schumacher

Date: January 27, 2025

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STATE

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