

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