

**Electronic Articles of Incorporation
For**

P24000063016
FILED
October 04, 2024
Sec. Of State
kcostello

ORPHYOS AI INCCORPORATED

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:

ORPHYOS AI INCCORPORATED

Article II

The principal place of business address:

14380 HICKORY FAIRWAY COURT
FT MYERS, FL. 33912

The mailing address of the corporation is:

14380 HICKORY FAIRWAY COURT
FT MYERS, FL. 33912

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:

1000

Article V

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

JOHN M DEAHL
14380 HICKORY FAIRWAY COURT
FT MYERS, FL. 33912

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

Registered Agent Signature: JOHN M DEAHL

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Article VI

The name and address of the incorporator is:

JOHN M DEAHL
14380 HICKORY FAIRWAY COURT

FT MYERS FL 33912

Electronic Signature of Incorporator: JOHN M DEAHL

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
JOHN DEAHL
14380 HICKORY FAIRWAY COURT
FT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

10/01/2024