

**Electronic Articles of Incorporation
For**

P25000004469
FILED
January 17, 2025
Sec. Of State
lyarbrough

HILLENBRAND 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:

HILLENBRAND HEALTH INC.

Article II

The principal place of business address:

1814 LAKE ARIANA BLVD
AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

1814 LAKE ARIANA BLVD
AUBURNDALE, FL. US 33823

Article III

The purpose for which this corporation is organized is:

TO PROVIDE SERVICES RELATED TO MEDICAL CARE AS A REGISTERED
NURSE PRACTITIONER.

Article IV

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

1

Article V

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

MICHAELA HILLENBRAND
1814 LAKE ARIANA BLVD
AUBURNDALE, FL. 33823

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

Registered Agent Signature: MICHAELA HILLENBRAND

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Article VI

The name and address of the incorporator is:

MICHAELA HILLENBRAND
1814 LAKE ARIANA BLVD

AUBURNDALE, FL 33823

Electronic Signature of Incorporator: MICHAELA HILLENBRAND

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: PRES
MICHAELA HILLENBRAND
1814 LAKE ARIANA BLVD
AUBURNDALE, FL. 33823 US

Title: VP
ALLAN HILLENBRAND JR.
1814 LAKE ARIANA BLVD
AUBURNDALE, FL. 33823 US

Article VIII

The effective date for this corporation shall be:

02/01/2025