

P25000006805

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 02/06/25
Order #: 1818120-1
Re: Ageless Provider Group, P.A.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$70.0 - FL State Account Number:
I20000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

Shauna Godbolt
2025 FEB - 61067

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**ARTICLES OF INCORPORATION
OF
AGELESS PROVIDER GROUP, P.A.**

The undersigned, acting as incorporator of a professional service corporation being formed under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I

Name

The name of the corporation is Ageless Provider Group, P.A. (the "Corporation").

ARTICLE II

Principal Office and Mailing Address

The Corporation's mailing address and principal place of business is:

7050 S. Union Park Avenue, Suite 140
Midvale, Utah 84047

ARTICLE III

Nature of Business

The purpose of the Corporation is to engage in the practice of medicine through its duly licensed officers, employees, and agents, perform all activities appropriate to the rendition of such services, and own property and invest its funds as authorized by applicable Florida law.

ARTICLE IV

Capital Stock

The Corporation shall have authority to issue One Thousand (1,000) common shares with a par value of \$0.01 per share.

ARTICLE V

Initial Registered Agent and Office

The street address of the Corporation's initial registered office 1201 Hays Street, Tallahassee, FL 32301, and the name of the Corporation's initial registered agent at that address is Corporation Service Company.

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ARTICLE VI
Incorporator

The name and address of the incorporator is:

Name

Jeremy Stich, M.D.

Address

7050 S. Union Park Avenue
Suite 140
Midvale, Utah 84047

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 in s.817.155, F.S.

Dated this 4th day of February, 2025

Signed by: Jeremy Stich, M.D.
Jeremy Stich, M.D.
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this ____ day of _____, 2025.

CORPORATION SERVICE COMPANY

By: Shauna Godbolt
Print Name: SHAUNA GODBOLT
Title: Assistant Secretary

FIN-134833