

Electronic Articles of Incorporation For

**P25000021995
FILED
April 07, 2025
Sec. Of State
dsultana**

AMWELL 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:

AMWELL HEALTH, INC.

Article II

The principal place of business address:

953 LAGOON DRIVE
OVIEDO, FL. US 32765

The mailing address of the corporation is:

PO BOX 621088
OVIEDO, FL. US 32762

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

Article V

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

KELLY M TURAN
953 LAGOON DRIVE
OVIEDO, FL. 32765

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

Registered Agent Signature: KELLY M TURAN

Article VI

The name and address of the incorporator is:

KELLY M TURAN
953 LAGOON DRIVE

OVIEDO, FL 32765

Electronic Signature of Incorporator: KELLY M TURAN

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
KELLY M TURAN
953 LAGOON DRIVE
OVIEDO, FL. 32765 US

Title: SEC
JOHN S TURAN
953 LAGOON DRIVE
OVIEDO, FL. 32765 US

Article VIII

The effective date for this corporation shall be:

04/01/2025