

**Electronic Articles of Incorporation
For**

P25000025945
FILED
April 25, 2025
Sec. Of State
tburch

NEU HAVEN MEDICAL 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:

NEU HAVEN MEDICAL INC

Article II

The principal place of business address:

409 N RIDGEWOOD AVE
EDGEWATER, FL. US 32132

The mailing address of the corporation is:

PO BOX 107
NEW SMYRNA BEACH, FL. US 32168

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:

ERICA NEUBERT
658 WELLESLEY COURT
NEW SMYRNA BEACH, FL. 32168

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

Registered Agent Signature: ERICA NEUBERT

P25000025945
FILED
April 25, 2025
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

ERICA NEUBERT
658 WELLESLEY COURT

NEW SMYRNA BEACH, FL 32168

Electronic Signature of Incorporator: ERICA NEUBERT

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
ERICA NEUBERT
658 WELLESLEY COURT
NEW SMYRNA BEACH, FL. 32168 US

Title: VP
ZACHARY S NEUBERT
658 WELLESLEY COURT
NEW SMYRNA BEACH, FL. 32168 US