

**Electronic Articles of Incorporation
For**

P25000035163
FILED
June 11, 2025
Sec. Of State
mkanderson

HEALTHSPAN ACO CORP.

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:
HEALTHSPAN ACO CORP.

Article II

The principal place of business address:
19 SHAY PL
TEQUESTA, FL. 33469

The mailing address of the corporation is:
19 SHAY PL
TEQUESTA, FL. 33469

Article III

The purpose for which this corporation is organized is:
ACCOUNTABLE CARE ORGANIZATION WITHIN HEALTHCARE.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ELLEN BROWN
19 SHAY PL
TEQUESTA, FL. 33469

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

Registered Agent Signature: ELLEN BROWN

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Article VI

The name and address of the incorporator is:

ELLEN BROWN
19 SHAY PL

TEQUESTA, FL 33469

Electronic Signature of Incorporator: ELLEN BROWN

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: CEO
ELLEN BROWN
19 SHAY PL
TEQUESTA, FL. 33469 UN

Article VIII

The effective date for this corporation shall be:

06/06/2025