

**Electronic Articles of Incorporation
For**

P22000061622
FILED
August 03, 2022
Sec. Of State
dlokeefe

SMITH MEDICAL HOLDINGS 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:

SMITH MEDICAL HOLDINGS INC.

Article II

The principal place of business address:

800 BELLE TERRE PARKWAY
SUITE 200-152
PALM COAST, FL. US 32164

The mailing address of the corporation is:

800 BELLE TERRE PARKWAY
SUITE 200-152
PALM COAST, FL. US 32164

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:

5,000,000 COMMON SHARES

Article V

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

DANIEL BARNETT
800 BELLE TERRE PARKWAY
SUITE 200-152
PALM COAST, FL. 32164

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

Registered Agent Signature: DANIEL BARNETT

Article VI

The name and address of the incorporator is:

ALLAN A FULSHER
PO BOX 92096

PORTLAND, OREGON 97292

Electronic Signature of Incorporator: ALLAN A FULSHER

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
DANIEL BARNETT
800 BELLE TERRE PARKWAY, SUITE 200-152
PALM COAST, FL. 32164 US

Title: COO
BRENDON LUNDBERG
800 BELLE TERRE PARKWAY, SUITE 200-152
PALM COAST, FL. 32164 US

Title: CMO
J. PAUL ELLIOTT
800 BELLE TERRE PARKWAY, SUITE 200-152
PALM COAST, FL. 32164 US

Title: EVP
JAMES MORTINSEN
800 BELLE TERRE PARKWAY, SUITE 200-152
PALM COAST, FL. 32164 US

Title: DIR
ROY ROSE
800 BELLE TERRE PARKWAY, SUITE 200-152
PALM COAST, FL. 32164 US