

# P24000010429

Florida Department of State  
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To:  
Division of Corporations  
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From:  
Account Name : COMPUTERSHARE  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PASSAGE HEALTH INTERNATIONAL HOLDINGS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
PASSAGE HEALTH INTERNATIONAL HOLDINGS, INC.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
PASSAGE HEALTH INTERNATIONAL HOLDINGS, INC.  
5900 N ANDREWS AVE  
802  
Fort Lauderdale FL 33309

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Gary Matzner  
2800 Ponce de Leon Blvd., Ste. 1100  
Coral Gables FL 33134

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

EINDAR M KHANT  
Dixan Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Computershare Governance Services Inc.  
d/b/a Corporate Creations  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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Article V. Officers. The Corporation's officers are:

President	EINDAR M KHANT
Secretary	Dixan Gonzalez
Treasurer	
Vice President	

Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$0.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:  
Computershare Governance Services Inc. d/b/a Corporate Creations  
801 US Highway 1  
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 8, 2024.

The undersigned incorporator executed these Articles of Incorporation on February 8, 2024.



COMPUTERSHARE GOVERNANCE SERVICES INC. D/B/A CORPORATE CREATIONS  
Ryan P. Mulligan Vice President  
Saray Djidji, Attorney-in-Fact

Computershare Governance Services Inc.  
d/b/a Corporate Creations  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

PASSAGE HEALTH INTERNATIONAL HOLDINGS, INC.

REGISTERED AGENT/OFFICE:

Gary Matzner  
2800 Ponce de Leon Blvd., Ste. 1100  
Coral Gables

FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



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GARY MATZNER  
Saray Djidji, Attorney-in-Fact

Date: February 8, 2024

Computershare Governance Services Inc.  
d/b/a Corporate Creations  
801 US Highway 1  
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