

Article I - Name

The name of this Corporation is Philips Healthcare Inc

Article II - Purpose

[ALTERNATIVE1]

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of Kentucky.

[ALTERNATIVE2]

The purpose of the corporation is the following: Retail and wholesale medical supplies and services.

Article III - Duration

The corporation will have a perpetual existence, unless dissolved by the officers, directors or shareholders, or by operation of law.

Article IV – Principal Place of Business

The principal place of business and mailing address of the corporation will be the following: 203 Robina Ct, Apt 26 Elizabethtown, Ky 42701.

Article V- NO SHARES

Article VI – Registered Agent for Service of Process

The name and address in the State of Kentucky of the corporation's initial agent for service of process is: Kelly Woods, 203 Robina Ct, Apt 26 Elizabethtown, Ky 42701 .

Article VII – Board of Directors

The corporation will have 3 elected from time to time by the shareholders according to the Bylaws of the corporation. The initial Board of Directors will consist of the following:

Kelly Woods, 203 Robina ct, Apt 26 Elizabethtown, Ky 42701

Rebecca Daniels, 2548 Dearfield Ave, Elizabethtown, KY 42701

Kenneth Baker, 45 Graceland Drive, Elizabethtown, KY 42701

The liability of the directors of the corporation for money damages will be limited to the fullest extent allowed under the laws of the State of Kentucky and the corporation is permitted to indemnify the directors for breach of duties to the extent permitted under State law.

DATED:

02/15/2017

Kelly Woods
Philips Healthcare LLC Kelly Woods, Incorporator-
203 Robina Ct, Apt 26 Elizabethtown, KY 42701

