## STATE OF NEVADA

# FRANCISCO V. AGUILAR

Secretary of State

## DEPUTY BAKKEDAHL

Deputy Secretary for Commercial Recordings



Commercial Recordings Division 401 N. Carson Street Carson City, NV 89701 Telephone (775) 684-5708 Fax (775) 684-7141

North Las Vegas City Hall 2250 Las Vegas Blvd North, Suite 400 North Las Vegas, NV 89030 Telephone (702) 486-2880 Fax (702) 486-2888

# **Business Entity - Filing Acknowledgement**

09/17/2024

**Work Order Item Number:** W2024091702103 - 3940192

**Filing Number:** 20244336046

**Filing Type:** Articles of Incorporation-For-Profit

**Filing Date/Time:** 09/17/2024 16:55:21 PM

Filing Page(s): 3

**Indexed Entity Information:** 

**Entity ID:** E43360472024-0 **Entity Name:** North Silver Healthcare, Inc.

Entity Status: Active Expiration Date: None

Commercial Registered Agent COGENCY GLOBAL INC.\*

321 W. WINNIE LANE #104, Carson City, NV 89703, USA

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recording Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

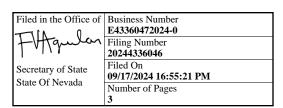
FRANCISCO V. AGUILAR Secretary of State



FRANCISCO V. AGUILAR Secretary of State 401 North Carson Street Carson City, Nevada 89701-4201 (775) 684-5708

Website: www.nvsos.gov

www.nvsilverflume.gov



Formation - Profit Corporation					
NRS 78 - Articles of Incorporation					
☐ NRS 8	9 - Articles of Incorporation Professional Corporation	NRS 80 - Foreign Corporation Professional Corporation			
☐ 78A Formation - Close Corporation  (Name of closed corporation MUST appear in the below heading)  Articles of Formation of					
TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGH LIGHT					
1. Name of Entity: (If foreign, name in home jurisdiction)	North Silver Healthcare, Inc.				
2. Registered Agent for Service of Process: (Check only one box)	I ( )	and address below) (title and ad	de		
2a. Certificate of Acceptance of Appointment of Registered Agent:  3. Governing Board: (NRS 78A, close corporation only, check one box; if yes,	I hereby accept appointment as Registered Agent for the above named Entity. If the registered agent is unable to sign the Articles of Incorporation, submit a separate signed Registered Agent Acceptance form.  X Cogency Global Inc Authorized Signature of Registered Agent or On Behalf of Registered Agent Entity  Date  This corporation is a close corporation operating with a board of directors  Yes OR No				
complete article 4 below)  4. Names and Addresses of the Board of Directors/ Trustees or Stockholders  (NRS 78: Board of Directors/ Trustees is required.  NRS 78a: Required if the Close Corporation is governed by a board of directors.  NRS 89: Required to have the Original stockholders and directors. A certificate from the regulatory board must be submitted showing that each individual is licensed at the time of filing. See instructions)	1) Adam Willits Name  29222 Rancho Viejo Road Suite 127 Address		<b>92675</b> Zip Code		
5. Jurisdiction of Incorporation: (NRS 80 only)	5a. Jurisdiction of incorporation:	<b>5b.</b> I declare this entity is in good stan in the jurisdiction of its incorporation	- 1 1		



FRANCISCO V. AGUILAR **Secretary of State 401 North Carson Street** Carson City, Nevada 89701-4201 (775) 684-5708

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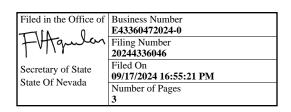
# Formation - profit Corporation Continued, Page 2

<b>6. Benefit Corporation:</b> (For NRS 78, NRS 78A, and NRS 89, optional. See instructions.)	By selecting Yes you are indicating that the corporation is organized as a benefit corporation pursuant to NRS Chapter 78B with a purpose of creating a general or specific public benefit. The purpose for which the benefit corporation is created must be disclosed in the below purpose field.				
7. Purpose/Profession to be practiced: (Required for NRS 80, NRS 89 and any entity selecting Benefit Corporation. See instructions.)					
8. Authorized	Please indicate the break down of all corporate shares and the par value.				
Shares: (Number of shares corporation is authorized to issue)	Number of Authorized shares with Par value:	Par value: \$ 0			
·	Number of common shares with Par value: 0	Par value: \$ 0			
	Number of preferred shares with Par value: 0	Par value: \$ 0			
	Number of shares with no par value: 100	, w. (2002)			
	Foreign Corporations, NRS 80 only:				
		a corporation is a			
		ck corporation.			
	If more than one class or series of stock is authorized, please attach the information on	•			
Signature of: Officer making the statement or Authorized Signer for NRS 80.  Name, Address and Signature of the Incorporator for NRS 78, 78A, and 89. NRS 89 - Each Organizer/ Incorporator must be a licensed professional.		s a category C felony to e of the Secretary of State.  United States  Country  CA 92675  State Zip/Postal Code  ditional page if necessary)			
AN INITIAL	LIST OF OFFICERS MUST ACCOMPA				
	Please include any required or optional information in space to (attach additional page(s) if necessary)	pelow:			



FRANCISCO V. AGUILAR Secretary of State 202 North Carson Street Carson City, Nevada 89701-4201 (775) 684-5708

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# Registered Agent Acceptance/Statement of Change

(PURSUANT TO NRS 77.310, 77.340, 77.350, 77.380)

#### TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

1. Entity information:	Name of represented entity:				
	Entity or Nevada Business Identification Num (for entities currently on file)	nber (NVID):			
2. Registered Agent Acceptance:	Registered Agent Acceptance				
3. Information Being Changed:	Statement of Change takes the following effect: (select only one)  Appoints New Agent (complete section 5)				
	Update Represented Entity Acting		ete sections 5)		
	☐ Update Registered Agent Name (complete sections 4 & 5)				
	☐ Update Registered Agent Address (complete sections 4 & 5)				
4. Registered Agent Information Before	Name of Registered Agent OR Title of Office or Position with Entity				
the Change: (Non- commercial registered			Nevada		
agents <b>ONLY</b> )	Street Address	City	Zip Code		
			Nevada		
	Mailing Address (if different from street address)	City	Zip Code ce or Position with Entity (title		
5. Newly Appointed Registered Agent or Registered	Commercial Registered Agent:(name only below)  Noncommercial Registered Agent (name and address below)  Office or Position with Entity (title or position and address below)				
Agent Information After the Change:	Name of Registered Agent OR Title of Office or Position		Nevada		
	Street Address	City	Zip Code		
			Nevada		
	Mailing Address (if different from street address)	City	Zip Code		
6. Electronic Notification: (Optional)	Email address for electronic notifications for "Non-Commercial" or "Office or Positions with Entity" registered agents only:				
7. Certificate of Acceptance of Appointment of Registered Agent:	of of				
(Required)	XAuthorized Signature of Registered Agent or On E	Behalf of Registered Agent Entity	Date		
8. Signature of Represented			Date		
Entity: (Required)	Authorized Signature On Behalf of the Entity		Date		

FEE: \$60.00