

**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040**Foreign Corporation
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION IThe name of the corporation is PANACEA FINANCIAL HOLDINGS, INC.**SECTION II**It is incorporated under the laws of State: DE Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR**

(b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IVThe date of its incorporation is 3/1/2022and the period of its duration is X Perpetual **SECTION V**

The location of its principal office is

No. and Street: 3604 KAVANAUGH
City or Town: LITTLE ROCK State: AR Zip: 72205 Country: AR**SECTION VI**

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BLVD. SUITE 200
City or Town: WARWICK, State: RI Zip: 02888and the name of its proposed registered agent in Rhode Island at that address is DISCERN REGISTERED AGENT LLC**SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

FINANCIAL TECHNOLOGY SERVICES PROVIDER SUPPORTING DOCTORS AND THEIR PRACTICES**SECTION VIII**

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL JERKINS	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA

SECRETARY	EDWIN PALMER	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
CEO	TYLER STAFFORD	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
CFO	WILLIAM MCCANDLESS	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
DIRECTOR	EDWIN PALMER	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
DIRECTOR	TYLER STAFFORD	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
DIRECTOR	MICHAEL JERKINS	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
DIRECTOR	DENNIS ZEMBER	10900 NUCKOLS RD GLENN ALLEN, VA 23060 USA
DIRECTOR	ANDREW MCCORMACK	915 BROADWAY NEW YORK, NY 10010 USA

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL JERKINS	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
SECRETARY	EDWIN PALMER	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
CEO	TYLER STAFFORD	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
CFO	WILLIAM MCCANDLESS	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
DIRECTOR	EDWIN PALMER	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
DIRECTOR	TYLER STAFFORD	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
DIRECTOR	MICHAEL JERKINS	3604 KAVANAUGH LITTLE ROCK, AR 72205 USA
DIRECTOR	DENNIS ZEMBER	10900 NUCKOLS RD GLENN ALLEN, VA 23060 USA
DIRECTOR	ANDREW MCCORMACK	915 BROADWAY NEW YORK, NY 10010 USA

SECTION IX

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CWP			\$0.0000	12,000,000.00
PWP			\$0.0000	4,235,560.00

Signed this 24 Day of July, 2025 at 12:23:52 PM by the officers(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the

date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.

By TYLER STAFFORD

Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07

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Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANACEA FINANCIAL HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PANACEA FINANCIAL HOLDINGS, INC." WAS INCORPORATED ON THE FIRST DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6644926 8300

SR# 20253408506

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, reading "C. P. Sanchez", is written over a horizontal line.

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 204239364

Date: 07-18-25



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 24, 2025 12:23 PM

A handwritten signature in black ink, reading "Gregg M. Amore".

Gregg M. Amore
Secretary of State

