

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "DRAGONFLY HEALTH, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTH DAY OF OCTOBER, A.D. 2021, AT 3:33 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRD DAY OF MAY, A.D. 2024, AT 1:09 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "STATESERV INTERMEDIATE HOLDINGS, INC." TO "DRAGONFLY HEALTH, INC.", FILED THE THIRD DAY OF OCTOBER, A.D. 2024, AT 6:17 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "DRAGONFLY HEALTH, INC.".



6286946 8100H
SR# 20251841307

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

A handwritten signature in cursive script, reading "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203552334

Date: 04-28-25

PUBLIC

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CERTIFICATE OF INCORPORATION

OF

STATESERV INTERMEDIATE HOLDINGS, INC.

ARTICLE ONE

The name of the corporation is StateServ Intermediate Holdings, Inc. (hereinafter called the "Corporation").

ARTICLE TWO

The address of the Corporation's registered office in the State of Delaware is 251 Little Falls Drive, Wilmington, New Castle County, Delaware 19808. The name of the registered agent at such address is Corporation Service Company.

ARTICLE THREE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

ARTICLE FOUR

The total number of shares which the Corporation shall have the authority to issue is One Thousand Shares (1,000), all of which shall be shares of Common Stock, with a par value of One Cent (\$0.01) per share.

ARTICLE FIVE

The name and mailing address of the incorporator is as follows:

Name

Address

Andrea Zazulia

c/o McDermott Will Emery
333 SE 2nd Avenue, Suite 4500
Miami, FL 33131

ARTICLE SIX

The director shall have the power to adopt, amend or repeal Bylaws, except as may be otherwise provided in the Bylaws.

ARTICLE SEVEN

The Corporation expressly elects not to be governed by Section 203 of the General Corporation Law of the State of Delaware.

ARTICLE EIGHT

To the fullest extent permitted by the General Corporation Law of the State of Delaware as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director. Any repeal or modification of this Article Nine shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in this Certificate of Incorporation from time to time and at any time in the manner now or hereafter prescribed by the laws of the State of Delaware, and all rights conferred upon stockholders and directors are granted subject to such reservation.

* * * *

I, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make and file this Certificate of Formation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 6th day of October 2021.

By: /s/ Andrea Zazulia
Andrea Zazulia, Sole Incorporator

STATE OF DELAWARE
CERTIFICATE OF CHANGE OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is StateServ Intermediate Holdings, Inc ..
2. The Registered Office of the corporation in the State of Delaware is changed to Corporation Trust Center,
1209 Orange Street (street), in the City of Wilmington,
County of New Castle Zip Code 19801. The name of the
Registered Agent at such address upon whom process against this Corporation may be
served is THE CORPORATION TRUST COMPANY.
3. The foregoing change to the registered office/agent was adopted by a resolution of
the Board of Directors of the corporation.

By: Elliot Amundson
Authorized Officer

Name: Elliot Amundson
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:09 PM 05/03/2024
FILED 01:09 PM 05/03/2024
SR 20241839204 - File Number 6286946

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
STATESERV INTERMEDIATE HOLDINGS, INC.

FIRST: The name of the Corporation is: STATESERV INTERMEDIATE HOLDINGS, INC.

SECOND: The Certificate of Incorporation of the Corporation is hereby amended as follows:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article One so that, as amended said Article One shall be read as follows:

ARTICLE ONE: The name of the Corporation is DRAGONFLY HEALTH, INC.
(hereinafter called the "Corporation").

IN WITNESS WHEREOF, said STATESERV INTERMEDIATE HOLDINGS, INC.
has caused this certificate to be signed by its Vice President this 3rd day of October, 2024.

DocuSigned by:
By: Bren Hall
07F2B0F3AF414D6...

Name: Bren Hall
Vice President

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:17 PM 10/03/2024
FILED 06:17 PM 10/03/2024
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