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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

Miami Urology & Sexual Wellness Institute, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
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J. BRYAN



November 13, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KNOTT, EBELINI, HART & HAAK, P.A.

SUBJECT: MIAMI UROLOGY & SEXUAL WELLNESS INSTITUTE, P.A.
REF: W13000062768

Correct Address.
Correct Spelling of
"Figliesthaler"

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX And. #: H13000249348
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ARTICLES OF INCORPORATION

OF

MIAMI UROLOGY & SEXUAL WELLNESS INSTITUTE, P.A.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a professional service corporation under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this professional service corporation shall be Miami Urology & Sexual Wellness Institute, P.A.

ARTICLE II.

ADDRESS: The ~~mailing~~ address of this professional service corporation is 26548 Hickory Blvd., Bonita Springs, Florida 34134.

ARTICLE III.

NATURE OF BUSINESS: This professional service corporation is organized for the specific purpose of rendering professional medical services and for the transaction of any and all other lawful business as may be conducted under the provisions of Chapter 621, Florida Statutes.

ARTICLE IV.

CAPITAL STOCK: This professional service corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

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ARTICLE V.

TERM OF EXISTENCE: This professional service corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this professional service corporation is: William Matthew Figlesthaler, MD, 26548 Hickory Blvd., Bonita Springs, Florida 34134.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the professional service corporation.

ARTICLE VIII.

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the professional service corporation or until his successor has been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
William Matthew Figlesthaler, MD	26548 Hickory Blvd. Bonita Springs, FL 34134

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
William Matthew Figlesthaler, MD	26548 Hickory Blvd. Bonita Springs, FL 34134

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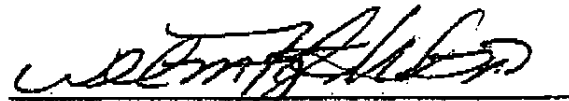
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 24th day of November, 2013.


William Matthew Figlesthaller, MD

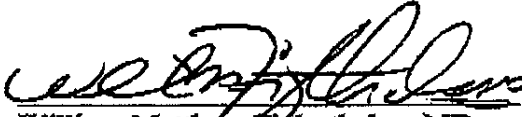
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Miami Urology & Sexual Wellness Institute, P.A. at the place designated in the Articles of Incorporation, William Matthew Figleshtaler, MD, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 11/14/13


William Matthew Figleshtaler, MD

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