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L & J. Luco
10204 Allamanda Circle
Palm Beach Gardens
FL 33410

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Joshua L. Luce, M.D., P.A. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED
95 JAN 10 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials DMC
1-12-95

CR2E031(10/92)

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95 JAN 10 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR A
PROFESSIONAL CORPORATION
PURSUANT TO F.S. 621 ET. SEQ.**

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting hereby as incorporator for the purpose of forming as professional service corporation for profit under the provisions of Section 607, The Florida General Corporation Act, and Section 621, The Florida Professional Service Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I. NAME OF CORPORATION

The name of this corporation shall be JOSHUA L. LUCE, M.D., P.A. .

II. ADDRESS OF CORPORATION

The address of the corporation is 10264 Alamanda Circle, Palm Beach Gardens, Fl. 33410.

III. PURPOSES

The general nature and purposes of the business to be transacted, promoted and carried on by the corporation are as follows:

(a) To engage in every aspect in the practice of medicine and all its fields of specializations, as are engaged in by medical doctors.

(b) To engage in and render professional services involved only through its officers, agents and employees who shall be medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.

(d) To engage in no other business other than the rendition of the services specified herein.

(e) To do everything necessary and proper in accomplishing the purposes herein setforth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

IV. CAPITAL STOCK

(a) The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be 1,000 shares of common stock at a $1.00 per share par value.

(b) The consideration to be paid for each share shall be payable in money, property, labor or services.

(c) Shares of the corporation stock and certificates shall be issued only to medical doctors in good standing and duly licensed or otherwise authorized within the State of Florida to, render the same services as this corporation.

V. DURATION

The duration of this corporation shall be perpetual.

VI. REGISTERED AGENT

The initial registered agent of this corporation is Joshua L. Luce, M.D. and the corporation's initial registered office is:

10264 Alamanda Circle
Palm Beach Gardens, Fl. 33410

VII. INCORPORATOR

The name and address of the incorporator is as follows:

Joshua L. Luce
10264 Alamanda Circle
Palm Beach Gardens, Fl. 33410

VIII. BOARD OF DIRECTORS

The corporation shall have a board of directors consisting of one person. The number of directors may be increased from time to time by a resolution of the majority of stockholders, But shall never be less than one. The name and address of the initial director of the corporation is:

Joshua L. Luce, M.D.
10264 Alamanda Circle
Palm Beach Gardens, Fl. 33410

IX. INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting of the board if consent in writing setting forth the action to be taken shall be signed by all of the shareholders entitled to vote upon such action at a meeting and filed with the secretary of the corporation part of the corporate records.

X. SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of the corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith , upon such disqualification of any such shareholder , purchase such shareholders shares and pay him all amounts owing and legally due him by the corporation, except such shares shall not be entitled to dividends.

XI. INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, said action shall be valid as though it had been authorized at a meeting of the board of directors.

X. INDEMNIFICATIONS

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

XI. BY-LAW AMENDMENT

The power to adopt, alter, amend, repeal or change the by-laws of the corporation shall be vested in the board of directors and stockholders provided that the amendment is in compliance with the laws of Florida governing a professional service corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 5th day of January ,1995 .

Joshua L. Luce, M.D. , Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation of Joshua L. Luce, M.D. , P.A.

Joshua L. Luce, M.D.
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared JOSHUA L. LUCE, M.D., personally by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of January, 1995.

Notary Public, State of Florida
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 15,1995
BONDED THRU GENERAL INS. UND.