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| Certified Copies | _ Certificates | of Status |
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Florida Chap | oter of the Association of America | | | |
|---|------------------------------------|---------------------------|------------------|--|
| (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>) | | | | |
| | | | | |
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| | | | | |
| Enclosed is an original a | and one (1) copy of the Arti | cles of Incorporation and | a check for: | |
| □ \$70.00 | □ \$78.75 | \$78.75 | ■ \$87.50 | |
| Filing Fee | Filing Fee & | Filing Fee | Filing Fee, | |
| 8 : ••• | Certificate of | & Certified Copy | Certified Copy | |
| | Status | | & Certificate | |
| | ADDITIONAL COPY REQUI | | | |
| | | | | |
| FROM: | David McKalip, M.D. | | | |
| | Name (Printed or typed) | | | |
| 1955 1st Ave. N. #101 | | | | |
| Address St. Petersburg, FL 33713 | | | | |

727-822-3500

dmckalip@neuro3.net

E-mail address: (to be used for future annual report notification)

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF Florida Chapter of the Association of American Physicians and Surgeons, Inc. (A Corporation Not-for-Profit)

The undersigned natural person of legal age, acting as incorporator for the purpose of creating a corporation not-for-profit under the laws of the State of Florida, as provided in Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation

ARTICLE I. NAME

The name of the Corporation shall be the Florida Chapter of the Association of American Physicians and Surgeons, Inc. ("The Association").

ARTICLE II.
ADDRESS

The street address and mailing address of the corporation is 1955 $1^{\rm st}$ Ave. N., Suite #101, St. Petersburg, FL 33713

ARTICLE III.
DURATION

The corporation shall have perpetual existence.

ARTICLE IV. PURPOSES

This corporation is organized and shall be operated exclusively as a business league, within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any subsequent federal tax laws); and within such limits, to administer, and expend funds for the purposes described herein. The purpose of this Association is to improve medical care, by preserving the freedom of choice for the patient and physician, protecting the private practice of medicine and the sanctity of the patient-physician relationship, and educating physicians and the public to recognize and to resist efforts that would weaken a free-choice system of medical care.

ARTICLE V. MANNER OF ELECTION

Control of the affairs of the corporation shall be vested in the Board of Directors initially consisting of ten (10) Directors, who shall serve one to three year terms in accordance with the bylaws of the Association. Six of the board members shall be elected "at large" and will serve three year terms, with initial terms set at one year for two members, two years for two members and three years for two members. The officers of the association shall be the President, Vice-President, Secretary, Treasurer and the Immediate Past President. Each officer shall serve for two year terms. Elections of all board members shall be conducted at an annual meeting of the Association. The Board will ultimately have up to eleven (11) positions to include the Immediate Past President once that position is filled. The Board of Directors shall be a self-perpetuating body and new Directors shall be elected by ongoing Directors at their annual meeting. Vacancies on the Board of Directors shall be filled as designated in the bylaws of the organization.

ARTICLE VI. INITIAL OFFICERS

David McKalip, M.D., President 1955 1st Ave. N., Suite #101, St. Petersburg, FL 33713

Joseph Gauta, M.D., Vice-President 1890 SW Health Pkwy # 205, Naples, FL 34109

Caryl Hyland, MD, Secretary 7304 Bridgewood Lane, Spanish Fort, Fl 36527

Joel Franck, M.D., Treasurer 6918 Gunn Hwy, Tampa, FL 33626

ARTICLE VII. BYLAWS

The Association shall make, and shall have the power to amend repeal, the Bylaws of the Association.

ARTICLE VIII. REGISTERED AGENT

The Registered agent shall initially be David McKalip, M.D, \$\frac{19}{2}55 \, 1^{st}\$ Ave. N, #101, St. Petersburg, FL, 33713. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE IX. INCORPORATOR

The Incorporator shall initially be David McKalip, M.D, 1955 $1^{\rm st}$ Ave. N, #101, St. Petersburg, FL, 33713

ARTICLE X. AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors and such amendments may be proposed and adopted in the manner provided in the Bylaws.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature of Registered Agent

Date

David McKalip, M.D.

NAME

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

2-18-2016

Date

David McKalip, M.D.

NAME

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SECRETARY OF STATE
AND SEEF. FLORIDA