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CARLTON FIELDS

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Florida AACE, Inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FL

2018 OCT 24 PM 5:01

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ARTICLES OF INCORPORATION**OF****FLORIDA AACE, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I**Name, Principal Place of Business, and Mailing Address**

The name of the Corporation is: Florida AACE, Inc. The principal place of business and mailing address are: 635 N. Maitland Ave., Maitland, FL 32751.

ARTICLE II**Term of Existence**

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III**Purpose**

The Corporation is organized and shall be operated exclusively as an association of persons having a common interest in endocrinology, to promote such common interest, and not to engage in a regular business of a kind ordinarily carried on for profit, as set forth in Section 501(c)(6) of the Internal Revenue Code of 1986, as amended (the "Code"). The activities of the Corporation shall be directed to the advancement of hormonal research and the clinical practice of endocrinology, broadening the understanding of the critical role hormones play in health, and advocating on behalf of the endocrinology community, and not directed to the performance of particularized services for any individual persons.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any private shareholder or individual.

ARTICLE IV**Members**

The qualifications of members and the manner of admission of members shall be as specified in the bylaws of the Corporation.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 635 N. Maitland Ave., Maitland, FL 32751, and the name of its initial registered agent at such address is Penny S. Glickman, M.D.

ARTICLE VI
Directors

The number of directors and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors.

ARTICLE VII
Incorporator

The name and address of the incorporator signing these articles of incorporation are:

Name

Address

Penny S. Glickman, M.D.

635 N. Maitland Ave.
Maitland, FL 32751

ARTICLE VIII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.


ARTICLE IX
Amendment

These articles of incorporation may be amended in the manner provided by law.

ARTICLE X
Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which are (1) organizations described in Section 501(c)(6) of the Code, (2) organizations described in Sections 501(c)(3) and 170(c)(2) of the Code, or (3) to the federal, state, or local government for exclusive public purpose.

The undersigned incorporator has executed these articles of incorporation this 23 day
of October, 2018.

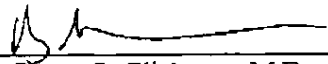

Penny S. Glickman, M.D., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 23 day of October, 2018.

REGISTERED AGENT

By: 
Name: Penny S. Glickman, M.D.