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FLORIDA PROFIT/NON PROFIT CORPORATION
THE LAKES GROUP, INC.

Certificate of Status	0
Certified Copy	1
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*****CORRECTED SUBMISSION**
NEW NAME: THE LAKES GROUP CONSORTIUM, INC
PLEASE USE EFFECTIVE DATE OF JANUARY 8, 2025.

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**ARTICLES OF INCORPORATION OF
THE LAKES GROUP CONSORTIUM, INC.
A CORPORATION NOT FOR PROFIT**

The undersigned individual, desiring to form a Corporation not for profit under the provisions of Chapter 617, *Florida Statutes*, hereby subscribes to the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Corporation is THE LAKES GROUP CONSORTIUM, INC. (the "Corporation"). The initial street address of the Corporation's principal office is 3613 Florence Street, Wellington, Florida 33414.

ARTICLE II - POWERS AND PURPOSES

The Corporation shall have all powers conferred upon not for profit corporations under the provisions of Chapter 617, *Florida Statutes*, and not prohibited under Section 501(c)(4) of the Internal Revenue Code of 1986. The Corporation is organized to promote social welfare and community betterment by means of healthcare education and innovation for institutions and citizens throughout the State of Florida. Without limiting the generality of the foregoing, purposes for which the Corporation is organized shall also include:

(a) To promote and provide education related to and in correlation with medical technology, medical innovation, medical economics, medical legislation and medical reform.

(b) To provide insight, guidance and expertise throughout the various realms of healthcare within the State of Florida.

(c) To provide expertise and guidance for health care improvement in an effort to promote and guide healthcare innovation and throughout the State of Florida.

(d) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director, officer, trustee, or member of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in effecting one or more of its purposes).

(e) Notwithstanding any other provision of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, and regulations promulgated thereunder as they now exist or may hereafter be amended.

ARTICLE III - MEMBERSHIP

The Corporation may have members if provided in the bylaws of the Corporation. The Corporation may have separate classes of membership if provided in the bylaws of the

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Corporation. Unless otherwise expressly identified in the bylaws, the directors on the Board of Directors shall constitute the members of the Corporation.

ARTICLE IV - TERM OF EXISTENCE

The term of existence of the Corporation shall be perpetual until terminated pursuant to these Articles, the bylaws of the Corporation, and applicable law.

ARTICLE V - INCORPORATOR

The name of the incorporator is Michael D. Milligan, M.D., whose address is 3613 Florence Street, Wellington, Florida 33414.

ARTICLE VI - OFFICERS

The Corporation may have such officers as the Board of Directors of the Corporation shall in its discretion determine necessary or appropriate for accomplishing the objectives of the Corporation. The officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors or as otherwise provided in the Corporation's bylaws.

ARTICLE VII - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. The directors shall be elected, removed and/or reelected as provided in the bylaws of the Corporation. The Corporation shall have no less than three (3) and no more than seven (7) directors. The number of directors may be either increased or diminished from time to time as provided in the bylaws of the Corporation, but there shall never be less than three (3) directors. The names and addresses of the initial directors of the Corporation are as follows:

Michael D. Milligan, M.D.	3613 Florence Street, Wellington, Florida 33414
Joseph McCrory	51 S Coyle Street, Apt. 218D, Pensacola, Florida 32502
Tsun yee Law	2200 NE 33 rd Ave, Apt 10B, Fort Lauderdale, Florida 33305

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment to them and all rights and privileges conferred upon the Board of Directors and officers of the Corporation are subject to this reservation.

ARTICLE IX - BYLAWS

The bylaws of the Corporation are to be made, altered, amended, or repealed by affirmative vote of all directors then in office at a regular or special meeting of the Board of Directors called for that purpose.

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ARTICLE X - DISTRIBUTION ON DISSOLUTION

Upon dissolution of the Corporation, or the winding up of its affairs, the assets of the Corporation shall be distributed, in the manner determined by the Board of Directors of the Corporation, solely to organizations which at that time qualify under the provisions of Section 501(c)(3) or 501(c)(4) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder as they now exist or may hereinafter be amended.

No director, officer, trustee, or member of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

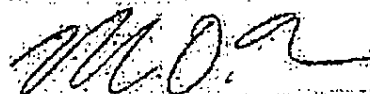
ARTICLE XI - REGISTERED OFFICE AND AGENT

The address of the registered office of the Corporation is 3613 Florence Street, Wellington, Florida 33414, and the name of the registered agent at that address is Michael D. Milligan, M.D.

ARTICLE XII - EFFECTIVE DATE

The effective date of these Articles shall be January 8, 2025.

IN WITNESS WHEREOF, I, the undersigned incorporator of THE LAKES GROUP CONSORTIUM, INC., have hereunto set my hand and seal on the date hereinafter set forth for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

INCORPORATOR:

MICHAEL D. MILLIGAN, M.D.

Date: December 30, 2024

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of THE LAKES GROUP CONSORTIUM, INC. Further, I am familiar with and accept the duties and obligations of such designation.



MICHAEL D. MILLIGAN, M.D.

Date: December 30, 2024