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FLORIDA PROFIT/NON PROFIT CORPORATION

Arlette N. Shvartzman, PA

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**ARTICLES OF INCORPORATION
OF
ARLETTE N. SHVARTZMAN, M.D., P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract under the laws of the State of Florida, hereby presents these Articles for the formation of a Corporation under the Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

**ARTICLE I.
NAME**

The name of this Corporation is ARLETTE N. SHVARTZMAN, M.D., P.A.

**ARTICLE II.
NATURE OF BUSINESS**

The general nature of the business to be transacted by this Professional Service Corporation is:

To engage in every phase and aspect of the business rendering professional services to the public that a licensed physician is authorized to render under the laws of the State of Florida. However, no professional services shall be rendered by this Corporation except through its officers, employees, and agents who are duly certified, registered or licensed or otherwise legally authorized to render such professional services within this State.

The general nature of the business to be transacted by this Professional Service Corporation as described in this Article II is intended to comply with Florida Statutes Section 621.

**ARTICLE III.
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. None of the shares of this Corporation may be issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes Section 621.09.

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**ARTICLE IV.
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, and the existence shall commence on the filing of these Articles, pursuant to Florida Statutes Section 607.02(13).

**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office of this Corporation is 825 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VI.
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Amette N. Shvartzman, M. D.
825 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

**ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Greene, P.A.

**ARTICLE VIII.
DIRECTORS**

The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one (1).

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**ARTICLE IX.
DIRECTORS**

The name and street address of the member of the first Board of Directors is

ARLETTE N. SHVARTZMAN, M.D.
825 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082


**ARTICLE X.
RESTRICTIONS ON TRANSFER OF SHARES**

No Stockholder of this Corporation may sell or transfer her shares of stock of this Corporation, except to another individual who is eligible to be a Stockholder of this Corporation pursuant to Florida Statutes Section 621.11.

**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 Stockholder(s), and approved at a Stockholder(s) meeting by a majority of the stock entitled to be voted thereon unless all Directors and all the Stockholder(s) sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made; however, in no event may any amendment provide that the Corporation may enter into any stock repurchase plan or issue any new shares without first acquiring the unanimous consent of all of the Stockholder(s). All rights of Stockholder(s) are subject to these reservations.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 26 day of February, 2009.


Arlette N. Shvartzman, M.D.
Incorporator

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REGISTERED AGENTS ACCEPTANCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for ARLETTE N. SHVARTZMAN, M.D., P.A. a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, ABRAHAM, REITER,
MCCORMICK & GREENE, P.A.

By: 
Jan D. McCormick, Vice President
Registered Agent

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