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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EXECUTIVE MEDICAL SERVICES, P.A.

Signature _____

Requested by: SETH

3/14/11

PM

Name

Date

Time

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APPROVED
AND
FILED

ARTICLES OF INCORPORATION

11 MAR 14 AM 6:42

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTIVE MEDICAL SERVICES, P.A.

ARTICLE I

Name

- 1.1. The name of the corporation is **EXECUTIVE MEDICAL SERVICES, P.A.**

ARTICLE II

Duration

- 2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

- 3.1 This corporation is organized as a professional association for the purpose of providing medical services and such other activities as are permitted under Florida law for professional associations.

ARTICLE IV

Capital Stock

- 4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

ARTICLE V

Preemptive Rights

- 5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

- 6.1 The street address of the initial registered office of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710 and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.
- 6.2 The corporation's initial principal place of business will be:

411 Monte Cristo Boulevard
Tierra Verde, FL 33710

ARTICLE VII

Initial Board of Directors

- 7.1 This corporation shall have two Directors initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial directors of this corporation are as follows:

Anthony Baldizzi
411 Monte Cristo Boulevard
Tierra Verde, FL 33710

Faun Marie Baldizzi
411 Monte Cristo Boulevard
Tierra Verde, FL 33710

ARTICLE VIII

Incorporator

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

Anthony Baldizzi
411 Monte Cristo Boulevard
Tierra Verde, FL 33710

ARTICLE IX

Indemnification

- 9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

- 10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of March, 2011.



ANTHONY BALDIZZI (Incorporator)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared ANTHONY BALDIZZI who is personally known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this 8 day of March, 2011.



A handwritten signature in cursive script, appearing to read "Debra S. Gillespie", written over a horizontal line.

NOTARY PUBLIC
My Commission Expires:

APPROVED
AND
FILED

CONSENT OF REGISTERED AGENT

11 MAR 14 AM 6:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent for **EXECUTIVE MEDICAL SERVICES, P.A.**, as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

D & B CORPORATE SERVICES, INC.

By: _____

Brian P. Deeb, President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 12th day of March, 2011.

Sonja Nieratko
NOTARY PUBLIC

My Commission Expires:

