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ARTICLES OF INCORPORATION of KELLY A. PONCHERI, D.P.M., P.A. a Professional corporation

The undersigned incorporator has caused KELLY A. PONCHERI, D.P.M., P.A. to adopt the following Articles of Incorporation in accordance with Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be Kelly A. Poncheri, D.P.M., P.A.

ARTICLE II ADDRESSES

The principal office of the corporation shall be 4692 Exploration Ave., Lakeland, 33812.

The mailing address of the corporation shall be 4692 Exploration Ave., Lakeland, FL 33812.

ARTICLE III PURPOSE

To engage in and carry on the practice of podiatry; to diagnose ailments of the human foot and leg by medical, surgical, palliative and mechanical means, to treat and prescribe for such ailments and to perform surgery and prescribe drugs in connection with the practice of podiatry, as defined and limited by Chapter 461, Florida Statutes. To rent, own, hold title to, use, convey, mortgage, sell, pledge, and otherwise employ and invest in real estate, mortgages, stocks, bonds, or any other type of investments, and any and all types and kinds of personal property necessary for the rendering of professional podiatry services, and to carry on any business in connection therewith and incident thereto not otherwise forbidden by the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is hereby authorized to issue 1,000 shares having a par value of \$.01 per share.

ARTICLE V CONDITIONS OF OWNERSHIP SHARES

ARTICLES OF INCORPORATION KELLY A. PONCHERI, D.P.M., P.A.

- (a) No stock of the corporation shall issue to any person who is not duly licensed or otherwise legally authorized to render professional podiatry services in the State of Florida.
- (b) No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with authority to exercise the voting power of any or all of his stock unless the other person is duly licensed or otherwise legally authorized to render professional podiatry services in the State of Florida.
- (c) If any officer, shareholder, agent or employee of the corporation shall become legally disqualified from rendering professional podiatry services in the State of Florida accept employment that, pursuant to existing law, places restrictions and limitations upon his continued rendering of such professional podiatry services, such officer, shareholder, agent or employee shall sever all employment with, and financial interest in, the corporation within thirty (30) days.
- (d) No stock of the corporation shall be sold or transferred except to an individual who is eligible to be a shareholder of the Corporation or to the personal representative or estate of a deceased or legally incompetent shareholder. The personal representative or estate of such shareholder may continue to own such stock but shall not be authorized to participate in any decisions concerning the rendering of professional services.

ARTICLE VI INITIAL OFFICERS AND DIRECTORS

Kelly A. Poncheri, D.P.M. President and Director 4692 Exploration Ave. Lakeland, FL 33812

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the initial registered agent is Andrew M. Reed, Esq., 1828 S. Florida Ave., Lakeland, FL 33803.

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

<u>4/24/2011</u>

ARTICLES OF INCORPORATION KELLY A. PONCHERI, D.P.M., P.A.

ARTICLE VIII INCORPORATOR

The name and Florida street address of the incorporator is Kelly A. Poncheri, D.P.M., P.A., 4692 Exploration Ave. Lakeland, FL 33812. 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 Sec. 817.155, Florida Statutes.

Required signature of Incorporator

ARTICLE IX

Date

The term of the corporate existence is perpetual.

ARTICLE X EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be April 27, 2011.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation on this 21 day of APRIL 2011.

INCORPORATOR

By. Kelly A. Poncheri, D.P.M.

ECRETARY OF STATE