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CRETARY OF STATE

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

Valant Medical, P.A.			
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			Art of Inc. File
			LTD Partnership File
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			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
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			Driving Record
		UCC 1 or 3 File	
			UCC 11 Search
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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 26, 2011

CAPITAL CONNECTION, INC.

SUBJECT: VALANT MEDICAL, P.A. Ref. Number: W11000039263

We have received your document for VALANT MEDICAL, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 511A00017669



## ARTICLES OF INCORPORATION OF VALANT MEDICAL, P.A.

The undersigned, being a natural person of the age of more than twenty-one years, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act and Professional Service Corporation and Limited Liability Company Act.

**FIRST:** The name of the corporation ("Corporation") shall be Valant Medical, P.A.

The principal place of business of this corporation shall be 2598 SW Hidden Pond Way, Palm City, County of Martin, Florida 34952.

**SECOND:** The duration of the corporation shall be perpetual.

THIRD: The purposes for which the Corporation is organized, which shall continue to be the purposes of the Corporation until and if the same be amended pursuant to the provisions of the Florida Business Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, are as follows:

- A. To own and operate a medical practice.
- B. To have all of the powers conferred upon corporations organized under the Florida Business Corporation Act and Professional Service Corporation and Limited Liability Company Act.

**FOURTH:** The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000), all of which are of a par value of \$0.01, and each of which are to be common shares of the same class.

Each share of stock, regardless of class, shall share equally in the distribution of assets of the Corporation with no preference other than as to the election of directors residing in any class of stock.

**FIFTH:** The address of the initial registered office of the Corporation in the State of Florida is 1000 Riverside Avenue, Suite 115, Jacksonville, County of Duval, Florida 32204; and the name of the initial registered agent of the Corporation at such address is Christopher L. Nuland.

**SIXTH:** The manner in which the directors of the Corporation shall be elected shall be contained in the Bylaws of the Corporation.

The name and address of the initial members of the Board of Directors are:

Antonio Poto, Jr., D.O.

1800 SE Tiffany Avenue Port St. Lucie, FL 34952

**SEVENTH:** The name and address of the incorporator are as follows:

Christopher L. Nuland 1000 Riverside Avenue, Suite 115 Jacksonville, FL 32204

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of disinterested directors, or otherwise, both as to such person's action in such

person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on July 25, 2011.

Christopher L. Nuland, Incorporator

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned hereby accepts its appointment as the registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Christopher L. Nuland

SECRETARY OF STATE TALLAHASSEE, FLORIDA