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CAPITAL CONNECTION

NO 7119 P. 1

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
JAMES A. SCHUSTER, M.D., P.A.

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**ARTICLES OF INCORPORATION
OF
JAMES A. SCHUSTER, M.D., P.A.**

The undersigned acting as incorporator of a corporation under the laws of the State of Florida, Florida Statutes, Chapters 607 and 621, hereby sets forth and declares:

CHARTER

**Article I
Name**

The name of the corporation shall be **JAMES A. SCHUSTER, M.D., P.A.**

**Article II
Principal Office**

The principal place for the transaction of the corporation business shall be **6021 Silver King Blvd., #301, City of Cape Coral, County of Lee, in the State of Florida, 33914**, and the mailing address shall be **6021 Silver King Blvd., #301, Cape Coral, Florida 33914**. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

**Article III
Purpose**

The corporation is organized for the purpose of engaging in the field of medicine, as a Medical Doctor. The corporation is further organized for the purpose of rendering the foregoing professional services to the public. The corporation shall do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects, or the furtherance of any of the purposes enumerated in these articles, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the corporation; and to conduct those lawful activities that are authorized under Chapter 621, Florida Statutes, as from time to time amended, and to exercise those powers, rights and procedures, set forth in Chapter 607, Florida Statutes, in a manner no inconsistent with Chapter 621, Florida Statutes, and for the purpose of transacting any and all lawful business.

**Article IV
Term of Existence**

The existence of the corporation shall commence upon the filing of these Articles with the Secretary of State of the State of Florida and shall continue thereafter in perpetuity until dissolved as provided by law.

Article V
Authorized Shares

The aggregate number of shares the corporation shall have authority to issue shall be 1000 shares of \$0.01 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. The shares of the corporation shall not be divided into classes and the corporation is not authorized to issue shares in series.

Article VI
Board of Directors

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the Bylaws. The initial Director of the corporation shall be:

JAMES A. SCHUSTER
6021 Silver King Blvd. #301
Cape Coral, FL 33914

Article VII
Officers

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, and a Secretary/Treasurer, and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

JAMES A. SCHUSTER
6021 Silver King Blvd., #301
Cape Coral, FL 33914

President/Treasurer/Secretary

Article VIII
Incorporator

The name and address of the incorporator of this incorporation is as follows:

JAMES A. SCHUSTER
6021 Silver King Blvd. #301
Cape Coral, FL 33914

Article IX
Indebtedness

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article X
Registered Office and Agent

The street address of the initial registered office of this corporation is 6021 Silver King Blvd., #301, Cape Coral, FL 33914, and the name of the initial registered agent of this corporation at that address is James A. Schuster

Article XI
Preemptive Rights

Without first being offered to the stockholders for subscription, any shares of common stock now or hereafter authorized may be issued; (a) as dividends or in payment of dividends; (b) in exchange for preferred stock or funded debt of the Corporation outstanding; (c) to fulfill any outstanding right or option created by the Corporation to acquire from the Corporation shares of its common stock, or to convert other securities of the Corporation into shares of common stock; or (d) pursuant to any amendment to the Articles of Incorporation whereby shares of common stock are changed into a greater number of shares of the same class.

Article XII
Bylaws

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.


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CAPITAL CONNECTION

NO. 7140 EEP. 5
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DIVISION OF CORPORATIONS

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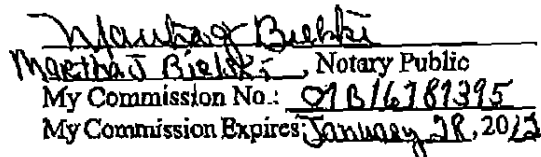
IN WITNESS WHEREOF, I, JAMES A. SCHUSTER, the undersigned being the incorporator of the Corporation for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and accordingly set my hand and seal this th day of September, 2011.


JAMES A. SCHUSTER

STATE OF New York)
COUNTY OF Monroe)

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared JAMES A. SCHUSTER, who is personally known to me or has produced a New York drivers license as identification to be the person who made and subscribed to the foregoing Articles of Incorporation, and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 13th day of September, 2011.


Martha J. Bielski, Notary Public
My Commission No.: 01B16181395
My Commission Expires January 28, 2012

MARTHA J. BIELSKI
Notary Public - State of New York
No. 01B16181395
Qualified in Ontario County
My Commission Expires January 28, 2012

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CAPITAL CONNECTION

NO. 7119 P. 6
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11 SEP 21 AM 9:30

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That **JAMES A. SCHUSTER, M.D., P.A.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6021 Silver King Blvd., #301, City of Cape Coral, County of Lee, State of Florida 33914, has named **JAMES A. SCHUSTER**, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


JAMES A. SCHUSTER, Registered Agent