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FLORIDA PROFIT/NON PROFIT CORPORATION

Aldo R. Beretta, M.D., PA

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ARTICLES OF INCORPORATION

OF

ALDO R. BERETTA, M.D., PA

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is ALDO R. BERETTA, M.D., PA

ARTICLE II

PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 24231 Walden Center Drive, Suite 201, Bonita Springs, Florida 34134.

The mailing address of the Corporation shall be 24231 Walden Center Drive, Suite 201, Bonita Springs, Florida 34134.

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is to engage in the practice of medicine within the State of Florida and for all purposes related or incidental thereto.

ARTICLE IV

DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Stetler & Skrivan, PL
1421 Pine Ridge Road, Suite 120
Naples, Florida 34109
(239) 597-4600
Florida Bar No. 0893552

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

Aldo R. Beretta
24231 Walden Center Drive, Suite 201
Bonita Springs, Florida 34134

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is Aldo R. Beretta. The address of the registered agent is 24231 Walden Center Drive, Suite 201, Bonita Springs, Florida 34134.

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Aldo R. Beretta
24231 Walden Center Drive, Suite 201
Bonita Springs, Florida 34134

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be executed this 15 day of Oct, 2012.


Aldo R. Beretta, Incorporator

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is ALDO R. BERETTA, M.D., PA
2. The name and address of the registered agent and registered office of the corporation is:

Aldo R. Beretta
24231 Walden Center Drive, Suite 201
Bonita Springs, Florida 34134

Signed this 15 day of Oct, 2012.

By:  L.S.
Aldo R. Beretta, Incorporator

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date

15 / Oct / 2012
Aldo R. Beretta

L.S.

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