

NOV/28/2012/WED 03:12 PM

HIADDDATASCOL 3 FILED SECIAL TARY OF STRATE DIVISION OF CORPORTATIONS

12 NOV 28 PM 1: 24

ARTICLES OF INCORPORATION

.

OF

WILLIAM MARROCCO, M.D., P.A.

ARTICLE I

NAME

The name of this corporation is WILLIAM MARROCCO, M.D., P.A.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida. He is a licensed M.D. in the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED

(\$500.00) DOLLARS.

H120002795613

P. 003

NOV/28/2012/WED 03:12 PM

H12000279561 3

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 931 Village Blvd Unit 905, West Palm Beach, Florida, 33409, and the name of the initial registered agent at this address is William Marrocco.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

William Marrocco

931 Village Blvd Unit 905 West Palm Beach, FL, 33409

H120002795413

NOV/28/2012/WED 03:12 PM

P. 004

H12000279561 3

ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

William Marrocco

931 Village Blvd Unit 905 West Palm Beach, FL, 33409

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

incorporation this 28th Day of November, 2012.

LOPPID

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, William Marrocco, personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 28th Day of November, 2012.

{SEAL}

<u>ianso</u>



NOV/28/2012/WED 03:12 PM

P. 005

H120002795413

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— WILLIAM MARROCCO, M.D., P.A. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM BEACH GARDENS, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED WILLIAM MARROCCO AT West Palm Beach, FL 33409, DELRAY BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED TITLE PRESIDENT

DATE 11/28/2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

H12000 2795613

SIGNED William Marrocco

Resident Agent

DATE 11/28/2012

72 :1 Hc