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Division of Corporations

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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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FLORIDA PROFIT/NON PROFIT CORPORATION
GOTLIN OB/GYN & WELLNESS, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
GOTLIN OB/GYN & WELLNESS, P.A.
in compliance with the Florida Business Corporation Act and
the Professional Service Corporation Act**

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: GOTLIN OB/GYN & WELLNESS, P.A.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 6140 S.W. 70th Street, 2nd Floor, South Miami, Florida 33143.

ARTICLE III - PURPOSES:

The purposes for which the corporation is organized are as follows:

- (1) To engage in the practice obstetrics and gynecology medicine and to provide medical services incident thereto.
- (2) To transact and engage in any and all business and activities for which professional service corporations may be organized and in which they may be engaged under Florida Law.
- (3) To do everything necessary, proper or convenient for the accomplishment of such purposes, and to do every other act incidental thereto which is lawfully permitted.

ARTICLE IV - SHARES:

The number of shares of stock is: One thousand (1,000) shares of common stock with a par value of \$0.001 per share.

ARTICLE V - REGISTERED AGENT:

The name and Florida street address of the registered agent is: NRAI Services, Inc., 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator is: Marshall R. Burack, One S.E. Third Avenue, 25th Floor, Miami, Florida 33131.

ARTICLE VII - EFFECTIVE DATE:

The effective date of incorporation shall be upon the filing of the Articles of Incorporation.

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ARTICLE VIII - INDEMNIFICATION:

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of April, 2013.


Marshall R. Burack, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

GOTLIN OB/GYN & WELLNESS, P.A.

2. The name and address of the registered agent and office is:

**NRAI Services, Inc.
1200 South Pine Island Road
Plantation, Florida 33324**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

NRAI Services, Inc., Registered Agent

By: Katie Wonsch
Name: Katie Wonsch
Title: Assistant Secretary

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