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FLORIDA PROFIT/NON PROFIT CORPORATION

Steven B. Kailes, M.D., P.A.

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ARTICLES OF INCORPORATION

OF

STEVEN B. KAILES, M.D., P.A.

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

Article I

Name, Duration and Purpose

The name of this corporation is Steven B. Kailes, M.D., P.A. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be the date these Articles are filed by the Secretary of State. The general purpose for which this professional association is organized shall be (i) to render medical services to the general public, and to do all things in connection therewith that are customarily done by doctors duly licensed under the laws of the State of Florida and (ii) in furtherance of its corporate purposes, the professional association shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation Act.

Article II

Principal Office

The address of the principal office is 3780 Waterside Drive, Orange Park, Florida 32073 and the mailing address of the corporation in the State of Florida is 2245 Plantation Center Drive, Suite 36, Fleming Island, Florida 32003.

Article III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

Article IV

Registered Office and Agent

The street address of the registered office of this corporation is 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224 and the name of the registered agent of this corporation at that address is Reznicek, Fraser, White & Shaffer, P.A.

Article V

Directors

1. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws.

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2. The name and street address of the sole member of the Board of Directors of this Corporation is:

NameAddress

Steven B. Kailes, M.D.

2245 Plantation Center Drive, Suite 36
Fleming Island, Florida 32003

3. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

Article VIBylaws

The power to adopt, amend or repeal bylaws for the management of this corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.


Article VIIIncorporator

The name and street address of the incorporator of this corporation is Steven B. Kailes, M.D., 2245 Plantation Center Drive, Suite 36, Fleming Island, Florida 32003.

Article VIIIAmendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 26 day of July, 2013.


Steven B. Kailes, M.D., Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Steven B. Kailes, M.D., P.A. desiring to organize or qualify under the laws of the State of Florida hereby designates Reznicek, Fraser, White & Shaffer, P.A. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224.

July 26, 2013


Steven B. Kailes, M.D., President

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

July 26, 2013

Reznicek, Fraser, White & Shaffer, P.A.
Registered Agent

By: 
Rick M. Reznicek, President

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