

**Electronic Articles of Incorporation
For**

P13000095456
FILED
November 26, 2013
Sec. Of State
msolomon

BAYSHORE PATHOLOGY CONSULTANTS, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAYSHORE PATHOLOGY CONSULTANTS, P.A.

Article II

The principal place of business address:

2725 MAYAGUANA COURT
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

2725 MAYAGUANA COURT
PUNTA GORDA, FL. 33950

Article III

The purpose for which this corporation is organized is:

THE COMPANY SHALL ENGAGE IN THE PRACTICE OF
MEDICINE, ☐ SPECIFICALLY DIAGNOSTIC INTERPRETATION OF
SURGICAL PATHOLOGY AND CYTOPATHOLOGY.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES, \$1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

J. AUGUSTO ROSS M.D.
2725 MAYAGUANA COURT
PUNTA GORDA, FL. 33950

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: J. AUGUSTO ROSS

Article VI

The name and address of the incorporator is:

J. AUGUSTO ROSS, M.D.
2725 MAYAGUANA COURT

PUNTA GORDA, FL 33950

Electronic Signature of Incorporator: J. AUGUSTO ROSS, M.D.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPTS
J. AUGUSTO ROSS M.D.
2725 MAYAGUANA COURT
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

11/25/2013