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FLORIDA PROFIT/NON PROFIT CORPORATION

Paul J. Chappano, M.D., P.A.

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December 27, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

REZNICSEK, FRASER, WHITE & SHAFFER, P.A. ***2ND FAX***

SUBJECT: PAUL J CHAPPANO, M.D., P.A.
REF: W13000068703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
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TO: Florida Department of State**From:** Donna Ciancutti**Fax:** 850-617-6381**Pages:** 5/6**Phone:****Date:** December 27²⁷ 10, 2013**Re:** Paul J. Chappano, M.D., P.A.**CC:**

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DIVISION OF CORPORATIONS

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12-27-2013

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ARTICLES OF INCORPORATION**OF****PAUL J. CHAPPANO, 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 Paul J. Chappano, M.D., P.A. The duration of the corporation is perpetual. The general purpose for which this professional association is organized shall be (i) to render healthcare services to the general public, and to do all things in connection therewith that are customarily done by medical doctors 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**Effective Date**

The effective date upon which this corporation shall come into existence shall be January 1, 2014.

Article III**Principal Office**

The address of the principal office and mailing address of the corporation in the State of Florida is 2 Shircliff Way, Suite 500, Jacksonville, Florida 32204.

Article IV**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 V**Registered Office and Agent**

The street address of the registered office of this corporation is 2 Shircliff Way, Suite 500, Jacksonville, Florida 32204 and the name of the registered agent of this corporation at that address is Paul J. Chappano, M.D.

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Article VI
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.

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

Name**Address**

Paul J. Chappano, M.D.

2 Shircliff Way, Suite 500
Jacksonville, Florida 32204

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 VII
Bylaws

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 VIII
Incorporator

The name and street address of the incorporator of this corporation is Paul J. Chappano, M.D., 2 Shircliff Way, Suite 500, Jacksonville, Florida 32204.

Article IX
Amendment

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 13th day of December, 2013.


Paul J. Chappano, 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:

Paul J. Chappano, M.D., P.A. desiring to organize or qualify under the laws of the State of Florida hereby designates Paul J. Chappano, M.D. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 2 Shircliff Way, Suite 500, Jacksonville, Florida 32204


December 13th 2013



Paul J. Chappano, 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.

December 13th 2013



Paul J. Chappano, M.D.
Registered Agent

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