### Florida Department of State

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December 31, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HILL WARD HENDERSON

SUBJECT: JAIME E. SANCHEZ, M.D. CONSULTING, INC.

REF: W13000070533

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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.

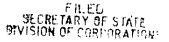
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FALLAHLSSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF JAIME E. SANCHEZ, M.D. CONSULTING, INC.

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I Name

The name of this corporation shall be JAIME E. SANCHEZ, M.D. CONSULTING, INC.

### ARTICLE II Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be 4123 Saltwater Boulevard, Tampa, Florida 33615.

## ARTICLE III SHAREHOLDERS AND CAPITAL STOCK

- 1. <u>Authorized Capitalization</u>. The total number of shares of capital stock authorized to be issued by this Corporation shall be 10,000 shares of common stock, par value \$0.01 per share (the "Common Stock").
- 2. <u>Payment for Stock</u>. All or any part of the consideration for the issuance of the capital stock of this Corporation may be in cash, property or labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose, which consideration, in any event, shall not be less than the par value of the shares issued therefor. All stock when issued shall be fully paid and nonassessable.
- 3. <u>Dividends</u>. Any and all dividends are to be shared among the holders of shares of outstanding Common Stock on a share for share basis.

### ARTICLE IV Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 4123 Saltwater Boulevard, Tampa, Florida 33615 and the initial registered agent of this corporation at such office shall be Jaime E. Sanchez, M.D. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

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ARTICLES OF INCORPORATION OF JAIME E. SANCHEZ, M.D. CONSULTING, INC.

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### ARTICLE V Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

#### ARTICLE VI Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor or successors have been duly elected and qualify. The name and street address of the initial director are:

Jaime E. Sanchez, M.D.

4123 Saltwater Boulevard Tampa, Florida 33615

### ARTICLE VII Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Jaime E. Sanchez, M.D. 4123 Saltwater Boulevard Tampa, Florida 33615

### ARTICLE VIII <u>Purposes and Duration</u>

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act (Chapter 607, Florida Statutes) (the "Act"), and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the Act. This corporation shall have perpetual existence.

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ARTICLES OF INCORPORATION OF JAIME E. SANCHEZ, M.D. CONSULTING, INC.

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### ARTICLE IX Bylaws

The power to adopt the bylaws of this corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

### ARTICLE X Effective Date

The Effective Date of these Articles of Incorporation shall be January 1, 2014.

### ARTICLE XI Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 30th day of December 2013.

Jainre E. Sanchez M.D.

### ACCEPTANCE OF SERVICE AS REGISTERED AGENT OF JAIME E. SANCHEZ, M.D. CONSULTING, INC.

The undersigned, Jaime E. Sanchez, M.D., having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 30th day of December 2013.

Jaime E. Sanches M.D.