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# FLORIDA PROFIT/NON PROFIT CORPORATION FIRST COAST MEDICAL CONCEPTS, INC.

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SEP 1 6 2014

S. GILBERT

SECRETARY OF STATE

### **ARTICLES OF INCORPORATION**

OF

## FIRST COAST MEDICAL CONCEPTS. INC.

#### ARTICLE I - NAME

The name of this corporation shall be:

#### FIRST COAST MEDICAL CONCEPTS, INC.

### ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and ticense in the State of Florida and in all other States and countles.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtsidness, and execute such mortgages and transfers of corporate indebtsidness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

### ARTICLE III - CAPITAL STOCK

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

### **ARTICLE IV - PREEMPTIVE RIGHT**

Holders of the corr mon stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be at 14830 Plumosa Drive, Jacksonville Beach, Florida 32250.

### ARTICLE VII - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is Mia Larson, of 14830 Plumosa Drive, Jacksonville Beact., Florida 32250.

### **ARTICLE VIII - DIRECTOR**

This corporation shall not have more than 1 director(s) initially. The number of directors may be increased or diminished from time to time by ByLaws adopted by the stockholders.

### ARTICLE IX - INITIAL DIRECTOR AND OFFICERS

The name and address of the Initial Director(s) and Officer(s) are:

NAME

**ADDRESS** 

Mia Larson

14830 Plumosa Drive

Director/President/Treasurer/Secretary

Jacksonville Beach, FL 32250

### **ARTICLE X - INCORPORATOR**

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME

**ADDRESS** 

Mia Larson

14830 Plumosa Drive Jacksonville Beach, FL 32250

### **ARTICLE XI - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

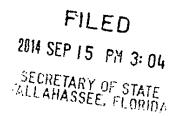
### ARTICLE XII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

# ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

Mia Larson Incorporator



### CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.051, 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.

The name of the corporation is:

FIRST COAST MEDICAL CONCEPTS, INC.

The name of the Registered Agent and address of the Office is:

MIA LARSON 14830 Plumosa Drive Jacksonville Beach, Florida 32250

TITLE President

DATE \_\_\_\_

	DATE	9//	2/14		···
HAVING BEEN NAMED AS R FOR THE ABOVE STATED C CERTIFICATE, I HIEREBY AC AGREE TO ACT IN THIS CAP PROVISIONS OF ALL S' PERFORMANCE OF MY DU'	ORPORATION CEPT THE APP PACITY. I TATUTES REI TIES, AND I AM	AT THE PLAI POINTMENT FURTHER LATING TO I FAMILIAR V	CE DE AS REGI AGREE TO THE PRO	SIGNATED STERED AC COMPLY OPER AND	IN THIS SENT AND WITH THE COMPLETE
OF MY POSITION AS REGIS	TERED AGENT	Γ.	_		
	SIGNATURE	Mia	An	<del>-</del>	

Mia Larson