

May. 7. 2015

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DEAN DEAN MITON & WEMER

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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ATLANTIC ROBOTICS & GENERAL SURGERY, P.A.**

Certificate of Status	0
Certified Copy	1
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APPROVED
AND
FILED
15 MAY -7 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY -7 AM 11:55

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May. 7. 2015 11:26AM DEAN MEAN MITON & ZWEMER

No. 1672 APPROVED
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15 MAY -7 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ATLANTIC ROBOTICS & GENERAL SURGERY, P.A.**

The undersigned incorporator, a natural person competent to contract and a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of this corporation is Atlantic Robotics & General Surgery, P.A. The principal office and mailing address for this corporation is 3113 Bellwind Circle, Rockledge, Florida 32955.

ARTICLE II - GENERAL NATURE OF BUSINESS

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

A. To engage in every phase and aspect of the business of providing the same professional services to the public that a Doctor of Medicine duly licensed under the laws of the State of Florida is authorized to render, which services will be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice General Surgery.

B. It is intended that this corporation have the power to conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

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ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 800 North Magnolia Avenue, Suite 1500, Orlando, FL 32803. The name of the registered agent of the Company at that address is Dean Mead Services, LLC.

ARTICLE V - TERM OF EXISTENCE

This corporation will commence its existence upon the filing of these Articles of Incorporation and it will exist perpetually unless dissolved according to law.

ARTICLE VI - BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation is one (1).
- B. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the shareholders or Directors.
- C. The following is the name and street address of the initial member of the Board of Directors, to hold office for the first year of existence of this corporation or until [his] [her] successor is elected or appointed and has qualified:

<u>Name</u>	<u>Street Address</u>
Edgar Figueroa, M.D.	3113 Bellwind Circle Rockledge, Florida 32955

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D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal will be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

E. Each Director will be a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida.

ARTICLE VII - INCORPORATOR

The following is the name and street address of the person signing these Articles of Incorporation, who is a Doctor of Medicine duly licensed to render services as such under the laws of the State of Florida:

<u>Name</u>	<u>Street Address</u>
Edgar Figueroa, M.D.	3113 Bellwind Circle Rockledge, Florida 32955

ARTICLE VIII - SHAREHOLDERS

Shares of this corporation's capital stock will be issued only to individuals who are duly licensed to render services as a Doctor of Medicine under the laws of the State of Florida. No shareholder of this corporation may sell or transfer her shares of stock therein except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation will enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of her shares.

ARTICLE IX - BYLAWS

The power to adopt, amend or repeal Bylaws for the management of this corporation will be vested in the Board of Directors and the shareholders.

ARTICLE X - ARTICLE X - INDEMNIFICATION

The corporation will indemnify any officer or Director to the full extent permitted by law.

May. 7. 2015 11:26AM DEAN MEAN MITON & ZWEMER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of May,

2015.

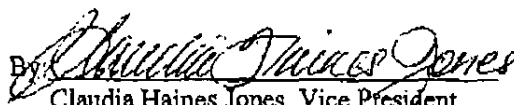
Signature:


Edgar Figueroa, M.D.

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Incorporation, the undersigned hereby accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and is familiar with, and accepts the duties and obligations of, Section 607.0505 of the Florida Statutes.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth,
Capouano & Bozarth, P.A., sole Member


Claudia Haines Jones, Vice President