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# FLORIDA PROFIT/NON PROFIT CORPORATION Johnny Franco, M.D., P.A.

Certificate of Status	1
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Page Count	02
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# ARTICLES OF INCORPORATION OF JOHNNY FRANCO, M.D., P.A.

Pursuant to the provisions of the Florida Business Corporation Act (Chapter 607, Florida Statutes) and The Professional Service Corporation and Limited Liability Company Act (Chapter 621, Florida Statutes), the undersigned does hereby execute and submit for filing with the Florida Department of State these Articles of Incorporation as follows:

## ARTICLE I - NAME

The name of the corporation is Johnny Franco, M.D., P.A.

#### **ARTICLE II - ADDRESS**

The principal office address of the corporation is 7350 SW 89th Street, Suite 309, Miami, FL 33156. The mailing address of the corporation is 7350 SW 89th Street, Suite 309, Miami, FL 33156.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

# ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the corporation is 7350 SW 89\* Street, Suite 309, Miami, FL 33156. The name of the registered agent of the corporation at such address is Johnny Franco, M.D.

### ARTICLE V - INCORPORATOR

The name of the person signing these Articles of Incorporation as incorporator is Johnny Franco, M.D. The address of the incorporator is 7350 SW 89th Street, Suite 309, Miami, FL 33156.

# <u>ARTICLE VI – NATURE OF BUSINESS</u>

The general nature of the business to be transacted by the corporation shall be to engage in every aspect of the practice of medicine. The professional services involved in the corporation's practice of medicine may be rendered only through its officer, employees and agents who are duly authorized and licensed to practice medicine in the State of Florida. The corporation shall not engage in any business other than the practice of medicine; provided, however, that the corporation may invest its funds in real estate, mortgages, stock, bonds or other

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types of investments and may own real and personal property necessary for the rendering of the professional services authorized hereby.

### ARTICLE VII - RESTRICTION ON TRANSFER OF SHARES

No shareholder of the corporation may sell or transfer any of its shares of stock in the corporation, except to another person who is then duly authorized and licensed to practice medicine in the State of Plorida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 22<sup>n</sup> day of June 2015.

Johnny Franco, M.D.,

Incorporator

# REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Johnny Franco, M.D., P.A., at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in the Florida Business Corporation Act.

Dated: June 72, 2015

Johnny Franco, M.D., Registered Agent

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