

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
BRIAN CHIVAS JAMES, M.D., P.A.

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**ARTICLES OF INCORPORATION
OF
BRIAN CHIVAS JAMES, M.D., P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a professional corporation under and, in all respects, in compliance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, and the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes.

1. Name. The name of the Corporation is:

Brian Chivas James, M.D., P.A.

2. Purposes. The purposes for which this Corporation is organized are as follows:

a. To acquire, establish, own, maintain, manage, operate, conduct, carry on and engage in the practice of medicine, and to make any and all investments and/or own any and all property in the United States or elsewhere authorized or permitted by Chapter 621, Florida Statutes.

b. In general, to do and perform any and all acts and things whatsoever which may be or become necessary, desirable, proper, convenient, connected with or related or incident to the foregoing purposes or powers but which are not forbidden by the laws of the State of Florida; provided, however, that this Corporation shall not do any act or thing in conflict with any laws of the State of Florida applicable to the practice of medicine.

3. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation are: 3920 Bee Ridge Road, Building E, Suite E, Sarasota, Florida 34233

4. Authorized Shares. The Corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Cross Street Corporate Services, LLC
200 South Orange Avenue
Sarasota, Florida 34236

7. Current Board of Directors and Current Officers. The name and address of the current director and officer of the Corporation is:

Brian Chivas James, M.D. - Director & President
3920 Bee Ridge Road
Building E, Suite F
Sarasota, Florida 34233

8. Amendment. This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

9. Restriction. No share of the capital stock of this Corporation shall be issued to any person other than a professional corporation, a limited liability company, or an individual who is duly licensed or otherwise legally authorized to engage in the practice of medicine in the State of Florida. No shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to execute the voting power of any stock of this Corporation.

10. Incorporator. The name and address of the incorporator of the Corporation is;

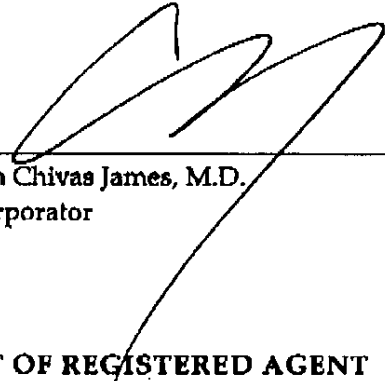
Brian Chivas James, M.D.
3920 Bee Ridge Road
Building E, Suite F
Sarasota, Florida 34233

11. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

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Dated this 17th day of August 2015.



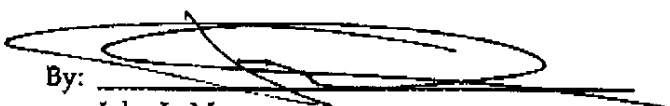
Brian Chivas James, M.D.
Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

CROSS STREET CORPORATE SERVICES, LLC,
a Florida limited liability company


By: _____
John L. Moore
As a Vice President

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