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## FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Vacation Telehealth, P.A.

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# ARTICLES OF INCORPORATION OF

### FLORIDA VACATION TELEHEALTH, P.A.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of this Corporation is:

FLORIDA VACATION TELEHEALTH, P.A.

#### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in the practice of tele medicine and any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock
\$1.00 par value per share

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#### ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business and mailing address of this Corporation shall be:

476 E. Shade Dr. Venice, Florida 34293

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation are:

Barry Gordon 476 E. Shade Dr. Venice, Florida 34293

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Barry Gordon

476 E. Shade Dr. Venice, Florida 34293

#### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

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#### **ARTICLE IX - INCORPORATOR**

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

Barry Gordon 476 E. Shade Dr. Venice, Florida 34293

The undersigned has executed these Articles this 4th day of November, 2015.

Barry Gordon Incorporator

Having been named as Registered Agent and to accept service of process for FLORIDA VACATION TELEHEALTH, P.A. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

November 4, 2015

Barry Gordon Registered Agent