Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION ROP Consultants of Florida, PA

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302848343 STATE AHASSEE FLORIDA **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I <u>NAME</u>

The name of the corporation shall be:

ROP CONSULTANTS OF FLORIDA, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15011 N SAXON CIRCLE SOUTHWEST RANCHES, FLORIDA 33331

<u>PURPOSE</u> ARTICLE IU

The purpose for which the corporation is organized is to render the professional service of medicine in the specialty of ophthalmic care, specializing in ROP, as permitted under the laws of the State of Florida.

ARTICLE IV

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.10

INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT MORRIS EDWARD GUTHRIE III 15011 N SAXON CIRCLE SOUTHWEST RANCHES, FLORIDA 33331

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H1500**0284834.3** TAILAHASSEE, FLORIDA

PAGE 2 ROP CONSULTANTS OF FLORIDA, PA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MORRIS EDWARD GUTHRIE III 15011 N SAXON CIRCLE SOUTHWEST RANCHES, FLORIDA 33331

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

MORRIS EDWARD GUTHRIE III 15011 N SAXON CIRCLE

SOUTHWEST RANCHES_FLORIDA 33331

MORRIS EDWARD GUTHRIE III / Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

MORRIS EDWARD GUTHRIE III /Incorporator

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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