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Division of Corporations

FAX NO.

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FLORIDA PROFIT/NON PROFIT CORPORATION
Constantino Ramon Diaz, M.D., P.A.

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A. DUNLAP

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**ARTICLES OF INCORPORATION
OF
CONSTANTINO RAMON DIAZ, M.D., P.A.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is Constantino Ramon Diaz, M.D., P.A.

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation is 136 Strong Branch Drive, Ponte Vedra Beach, Florida 32082.

ARTICLE III - NATURE OF BUSINESS

The purpose for which this Corporation is organized is to provide professional medical and healthcare services.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of \$.01 per share.

ARTICLE V - BOARD OF DIRECTORS

Constantino Ramon Diaz, M.D. shall be the initial member of the Board of Directors of this Corporation.

ARTICLE VI - OFFICERS

Constantino Ramon Diaz, M.D. shall be the initial President, Secretary and Treasurer of this Corporation.

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ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Constantino Ramon Diaz, M.D., 136 Strong Branch Drive, Ponte Vedra Beach, Florida 32082.

ARTICLE VIII - INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator are Constantino Ramon Diaz, M.D., 136 Strong Branch Drive, Ponte Vedra Beach, Florida 32082.

ARTICLE X - BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE XI - AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of August, 2016.



CONSTANTINO RAMON DIAZ, M.D.
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Samuel A. Stephenson, M.D., P.A., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Constantino Ramon Diaz, M.D., P.A.
2. The name and address of the registered agent and office are Constantino Ramon Diaz, M.D., 136 Strong Branch Drive, Ponte Vedra Beach, Florida 32082.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, CONSTANTINO RAMON DIAZ, M.D. HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. CONSTANTINO RAMON DIAZ, M.D. 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.



CONSTANTINO RAMON DIAZ, M.D.Date: August 31, 2016

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