

Division of Corporations

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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

H. Lee Moffitt, P.A.

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**ARTICLES OF INCORPORATION  
OF  
H. LEE MOFFITT, P.A.**

The undersigned, being duly licensed to practice law under the laws of the State of Florida, hereby adopts these Articles of Incorporation to form a corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida.

**ARTICLE I  
Corporate Name**

The name of the corporation shall be:

H. Lee Moffitt, P.A.

(the "Corporation").

**ARTICLE II  
Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Corporation is 3225 South MacDill Avenue, Suite 129-336, Tampa, Florida 33629.

**ARTICLE III  
Purposes**

The Corporation is formed to engage in every aspect of the practice of law. The professional services involved in the Corporation's practice of law may be rendered only through its officers, agents and employees who are duly licensed or otherwise legally authorized to practice law in the State of Florida. The Corporation may also invest its funds in real estate, mortgages, stocks, bonds or any other type of investments, and may own real and personal property necessary for the rendering of such professional services.

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ARTICLE IV  
Corporate Existence

The Corporation shall have perpetual existence, commencing on the date that these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE V  
Capital Stock

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, having a par value of one cent (\$.01) per share. None of the authorized shares of the Corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE VI  
Restraint on Alienation of Shares

No shareholder of the Corporation may sell or transfer any shares of the Corporation except to another individual who is eligible to be a shareholder of the Corporation. The foregoing restriction on alienation is not exclusive, and nothing herein shall preclude the imposition of additional restrictions on the transfer or registration of outstanding shares of the Corporation pursuant to the bylaws, an agreement among the shareholders of the Corporation or an agreement between the shareholders and the Corporation.

ARTICLE VII  
Registered Office and Agent

The street address of the initial registered office of the Corporation is 3225 South MacDill Avenue, Suite 129-336, Tampa, Florida 33629, and the name of the initial registered agent at such address is H. Lee Moffitt.

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ARTICLE VIII  
Directors

The business of the Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The number of directors may be either increased or diminished from time to time, in the manner prescribed in the bylaws, but shall never be less than one (1). The initial director of the Corporation is:

H. Lee Moffitt  
3225 South MacDill Avenue  
Suite 129-336  
Tampa, Florida 33629

ARTICLE IX  
Incorporator

The name and address of the Incorporator are:

NAME

H. Lee Moffitt

ADDRESS

3225 South MacDill Avenue  
Suite 129-336  
Tampa, Florida 33629

ARTICLE X  
Amendments

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the bylaws of the Corporation or other governing law, and any rights conferred on the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of July, 2017, and acknowledges that he is familiar with, and accepts, the obligations of registered agent of this Corporation.



H. LEE MOFFITT

Incorporator and Registered Agent