

8/30/2017

Division of Corporations

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION
ZINOVY M. KATZ, M.D., P.A.

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T. SCOTT

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ARTICLES OF INCORPORATION

OF

ZINOVY M. KATZ, M.D., P.A.

The undersigned, for the purpose of forming a professional service corporation, for profit, files these Articles of Incorporation with the Secretary of State of the State of Florida, pursuant to the Professional Service Corporation and Limited Liability Company Act of the State of Florida, Chapter 621, Florida Statutes.

1. Name. The name of the corporation is Zinovy M. Katz, M.D., P.A. (the "Corporation").

2. Nature of Business. The nature of business to be transacted by the Corporation is to engage in the practice of neurointerventional surgery and consulting.

3. Address. The street address and the mailing address of the initial principal office of the Corporation is 214 S. Matanzas Avenue, Tampa, Florida 33609.

4. Number of Shares. The number of shares which the Corporation is authorized to issue is 7,500 shares of common stock, having a par value of \$1.00 per share.

5. No Preemptive Rights. No preemptive rights are granted to shareholders of the Corporation.

6. Effective Date. These Articles of Incorporation shall be effective upon filing with the Florida Department of State, Division of Corporations.

7. Initial Registered Office and Registered Agent. The address of the initial registered office of the Corporation is 2002 N. Lois Avenue, Suite 630, Tampa, Florida 33607, and the name of the initial registered agent is Charles Weissman.

8. Incorporator. The name and address of each incorporator for the Corporation are set forth immediately below:

ZINOVY M. KATZ
214 S. Matanzas Avenue
Tampa, FL 33609

9. Board Of Directors. The Corporation shall be managed by a Board of Directors. The number of directors shall not be less than one. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Board of Directors, but shall never be less than one. The name and mailing address of each member of the first Board of Directors, who shall serve until the first annual meeting or until their successors shall have been elected and qualified, are:

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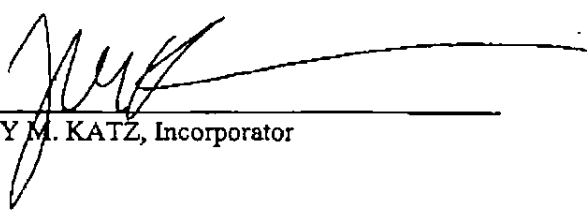
NameAddress

Zinovy M. Katz

214 S. Matanzas Avenue
Tampa, FL 33609

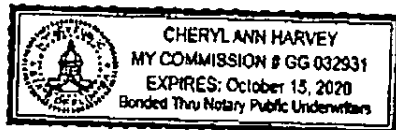
10. Powers of Corporation. The Corporation shall have and may exercise at all times all of the powers and rights to the maximum extent, and without restriction, as conferred upon professional service corporations by the laws of the State of Florida and of the United States.

11. Amendment. The Corporation shall have the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter permitted by statute.

EXECUTED this 29th day of August, 2017.

ZINOVY M. KATZ, IncorporatorSTATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 29th day of August, 2017, by ZINOVY M. KATZ, who () is personally known to me or (✓) has produced a Florida driver license as identification.



Notary Public

My commission expires: _____

ACKNOWLEDGMENT OF REGISTERED AGENT

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


By: _____
Registered AgentDate: 8/30/17

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