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02/13/2016 3:10PM FAX 3346414152  
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SEAKSTONE LEASE SERVICE  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Palm Beach Thoracic Surgery, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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2019 FEB 13 PM 2:30

SECRET

18 FEB 13 AM 9:16

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## Corporate Filing Menu

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FEB 14 2018

T. SCOTT

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**ARTICLES OF INCORPORATION**  
**OF**

Palm Beach Thoracic Surgery, Inc.

**ARTICLE I – NAME**

The name of this Corporation is Palm Beach Thoracic Surgery, Inc..

## ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be:

879 Mulberry Drive  
Boca Raton, FL 33487

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### **ARTICLE III – PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE IV – CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 common stock, which shall be designated as "Common Shares".

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***ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this Corporation is 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

***ARTICLE VI - INITIAL BOARD OF DIRECTORS***

The Corporation shall initially have one Director to hold office until the first annual meeting of stockholders and the successor shall have been duly elected and qualified, or until the earlier resignation, removal from office or death. The number of Directors may either be increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Jonathan Waxman  
879 Mulberry Drive, Boca Raton, FL 33487

***ARTICLE VII - INCORPORATOR***

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation  
3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311

***ARTICLE IX - PRE-EMPTIVE RIGHTS***

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase the prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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***ARTICLE X - INDEMNIFICATION***

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

***ARTICLE XI - AMENDMENT***

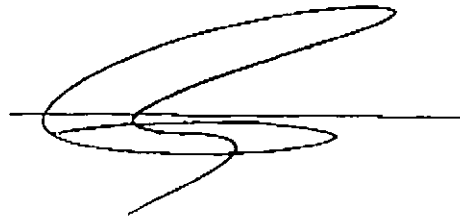
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 13, 2018

Filings, Inc.

By Robert Hayden, Vice-President

A handwritten signature in black ink, appearing to be 'R. Hayden', written over a horizontal line.

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that Palm Beach Thoracic Surgery, Inc., desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: February 13, 2018

Filings, Inc.

By Robert Hayden, Vice-President

A handwritten signature in black ink, appearing to be 'R. Hayden', written over a horizontal line.

Having been named to accept process of service for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 13, 2018

Filings, Inc.

By Robert Hayden, Vice-President

A handwritten signature in black ink, appearing to be 'R. Hayden', written over a horizontal line.

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