Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000075261 3)))



H180000752613ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BROAD AND CASSEL - MIAMI OFFICE

Account Number : I20100000075 Phone : (305)373-9419 Fax Number : (305)373-9443

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

Email Address: meedep@comcast.net

MAR -7 PH 4: 09

KECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION PERSONAL CARE CARDIOLOGY, INC.

Certificate of Status	0
Certified Copy	i
Page Count	03
Estimated Charge	S78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

3/7/2018

HAR 08 2018

Fax Audit No. H18000075261 3

ARTICLES OF INCORPORATION OF PERSONAL CARE CARDIOLOGY, INC.

ARTICLE I NAME

The name of the corporation is PERSONAL CARE CARDIOLOGY, INC. (hereinafter referred to as the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 1000 NW 9th 2011, Boca Raton, Florida 33486.

ARTICLE III PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of Florida to carry out such purpose.

ARTICLE IV REGISTERED AGENT

The name and address of the Corporation's registered agent in the State of Florida is Martin E. Edep, M.D., 1000 NW 9th Court, Suite 201, Boca Raton, Florida 33486.

ARTICLE V INCORPORATOR

The name and address of the Incorporator of the Corporation is Martin E. Edep, M.D., 1000 NW 9th Court, Suite 201, Boca Raton, Florida 33486.

Fax Audit No. H18000075261 3

ARTICLE VI DIRECTORS

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws but shall never be less than one. The name and address of the initial director is:

Martin E. Edep, M.D. 1000 NW 9th Court, Suite 201 Boca Raton, Florida 33486

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

ARTICLE IX TERM OF EXISTENCE

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 7th day of March, 2018.

Martin E. Edep, M.D., Insorporator

Fax Audit No. H18000075261 3

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF PERSONAL CARE CARDIOLOGY, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Fax Audit No. H18000075261 3