Please backdate to March 6, 2018 which was original filing date (per Supervisor's suggestion)

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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.

(((H180000741903)))



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 OFFIC

Account Number : 120100000075 Phone : (305) 373-9419

Fax Number

: (305)373-9443

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

Email Address:

lepauley@aol.com

### FLORIDA PROFIT/NON PROFIT CORPORATION

FCN Simon Starosta MD, Inc

0
0
03
\$70.00

N SAMS

MAR 13 2018

Electronic Filing Menu

Corporate Filing Menu

Help

13

850-617-6381

3/13/2018 9:47:03 AM PAGE 1/001 Fax Scrver



March 13, 2018

FLORIDA DEPARTMENT OF STATE

BROAD AND CASSELL - MIAMI OFFICE Division of Corporations

SUBJECT: FCN SIMON STAROSTA MC, INC

REF: W18000023995

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams Regulatory Specialist II FAX Aud. #: E18000074190 Letter Number: 818A00005007

# ARTICLES OF INCORPORATION OF FCN SIMON STAROSTA MD, INC

# 18 MAR -6 PM 3: 05

#### ARTICLE I NAME

The name of the corporation is FCN SIMON STAROSTA MD, INC (hereinafter referred to as the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 6200 Sunset Drive, Suite 305, South Miami, Florida 33143.

# ARTICLE III PURPOSE

The sole purposes of the Corporation are to hold title to partnership units of NeuroScience Consultants, LLP, a Florida limited liability partnership ("NeuroScience"), to accept distributions from NeuroScience, and to distribute such funds to the Corporation's shareholder.

#### ARTICLE IV REGISTERED AGENT

The name and address of the Corporation's registered agent in the State of Florida is Performance Medical Management, LLC, 9960 NW 116th Way, Suite 7, Medley, Florida 33178.

# ARTICLE Y INCORPORATOR

The name and address of the Incorporator of the Corporation is Lanny Pauley, 9960 NW 116th Way, Suite 7, Medley, Florida 33178.

#### ARTICLE VI DIRECTORS

The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's Bylaws out shall never be less than one. The names and addresses of the initial directors are:

Simon Starosta, M.D. 6200 Sunset Drive, Suite 305 South Miami, Florida 33143 Claudia Starosta, M.D. 6200 Sunset Drive, Suite 305 South Miami, Florida 33143

#### ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1 share 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 of FCN SIMON STAROSTA MD, INC on this <u>(g</u> day of March, 2018.

Lanny Pauley, Incorporator

2

4645-1445-4750 1

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF FCN SIMON STAROSTA MD, 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.

Performance Medical Management, LLC

By: Pauley Manage

4545-Ben3-4150.1