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FLORIDA PROFIT/NON PROFIT CORPORATION  
Moore Medical Care of North Carolina, Inc.

|                       |         |
|-----------------------|---------|
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MAR 29 2018  
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**ARTICLES OF INCORPORATION**  
**OF**  
**MOORE MEDICAL CARE OF NORTH CAROLINA, INC.**

The undersigned, acting as the sole incorporator, desiring to form a business corporation for profit pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be **Moore Medical Care of North Carolina, Inc.**

**ARTICLE II - GENERAL PURPOSES**

The primary purposes for which the corporation is organized shall be to provide general medical practice operation and management services and related activities. However, it is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

**ARTICLE III - PRINCIPAL OFFICE**

The principal office of the corporation in the State of Florida is: 4300 W. Lake Mary Boulevard, Suite 1010, Lake Mary, Florida 32746.

**ARTICLE IV - INCORPORATOR**

The name of the Incorporator is Eric Moore, whose address is: 4300 W. Lake Mary Boulevard, Suite 1010, Lake Mary, Florida 32746.

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

The name of the initial registered agent of the corporation is Eric Moore, and the address of the registered office shall be: 4300 W. Lake Mary Boulevard, Suite 1010, Lake Mary, Florida 32746.

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**ARTICLE VI - TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE VII - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one hundred thousand (100,000) designated as Common Shares.

**ARTICLE VIII - NO PREEMPTIVE RIGHTS**

There will be no preemptive rights for shareholders.

**ARTICLE IX - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

**ARTICLE X - BYLAWS**

The power to adopt, amend, or repeal Bylaws for the management of the corporation is vested solely in the shareholders of the corporation.

**ARTICLE XI - NUMBER OF DIRECTORS**

The initial number of directors of the corporation is one (1) which number may be increased pursuant to the bylaws of the corporation.

**ARTICLE XII - LIABILITY AND INDEMNIFICATION OF DIRECTORS, OFFICERS, ETC.**

The personal liability of all of the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Business Corporation Act as the same may be supplemented and amended from time to time. The corporation will, to the fullest extent legally permissible under the provisions of Florida Law, indemnify and hold harmless any and all persons whom it has the power to indemnify from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any

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action, suit or other proceeding in which he may be involved or with which he may be threatened, both as to action in his official capacity and as to action in another capacity while holding such office, and will continue once that person has ceased to be a director or officer of the corporation. Such indemnification provided will not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 28th day of March 2018.

INCORPORATOR:



ERIC MOORE  
(as Incorporator)

ACKNOWLEDGMENT

STATE OF FLORIDA            )  
  )  
COUNTY OF SEMINOLE     )

The foregoing instrument was acknowledged before me on March 28, 2018, by Eric Moore, as incorporator, who is personally known to me or who provided proper identification.



SEAL

Shelly M. Estes  
NOTARY PUBLIC-STATE OF FLORIDA

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