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Division of Corporation

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FLORIDA PROFIT/NON PROFIT CORPORATION

Cathy Xu, M.D. a Professional Association

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April 23, 2018

FLORIDA DEPARTMENT OF STATE Division of Corporations

FILINGS, INC.

SUBJECT: CATHY XU, M.A. A PROFESSIONAL ASSOCIATION

REF: W18000037994

We have received your document for CATHY XU, M.A. A PROFESSIONAL ASSOCIATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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.

Keyna E Page Regulatory Specialist II Amount charged: 70.00

FAX Aud. #: H18000124677 Letter Number: 218A00008169 H18000124677

## ARTICLES OF INCORPORATION

OF

Cathy Xu, MD., a Professional Association

### ARTICLE I – NAME

The name of this corporation is Cathy Xu, M.D., a Professional Association.

## ARTICLE II - PRINCIPAL OFFICE

The mailing address of this Corporation shall be:

5051 N. Highway A1A, PH 3-2 Hutchinson Island, FL 34949

## ARTICLE III - PURPOSE

This Corporation is organized for the purpose of rendering specific professional service as a Doctor

### 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 maybe either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director:

Cathy Xu, M.D. 5051 N. Highway A1A, PH 3-2, Hutchinson Island, FL 34949

# ARTICLE VII - OFFICERS

The following having been named as officers of the Corporation shall hold office until the first annual meeting of the Board of Directors, the successors shall have been duly appointed and qualified, or until the earlier resignation, removal from office or death. The name of each officer is:

President

Cathy Xu, M.D.

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## ARTICLE VIII - 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

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

Dated: April 20, 2018

Filings, Inc.

By Robert Haydon, Vice-President

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 Cathy Xu, M.D., a Professional Association, 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: April 20, 2018

Robert Hayden, Incorporator

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: April 20, 2018

Filings, Inc.

By Robert Hayden, Vice-President