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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number: 075500004381 : (813)229-7600 Phone Fax Number : (813)229-1660

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Email Address: \_dsmith@slk-lew.com

### FLORIDA PROFIT/NON PROFIT CORPORATION HPPC HOLDINGS, INC.

Certificate of Status	0
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Page Count	03
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Help

H18000229863 3

## ARTICLES OF INCORPORATION HPPC HOLDINGS, INC.

(in compliance with Chapter 607 and/or 621, F.S. (Profit corporation)

The undersigned, acting as incorporator of a Florida professional service corporation under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is HPPC Holdings, Inc.

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is:

11373 Cortez Blvd., Suite 206 Brooksville, FL 34613

#### ARTICLE III **PURPOSE**

The purpose of the Corporation is to engage in owning a medical practice.

#### ARTICLE IV CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class of common stock. The total number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1000) shares of common stock, \$0.0001 par value per share.

#### ARTICLE V **BOARD OF DIRECTORS**

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of the shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

> Sanjay Navadia, M.D. 11373 Cortez Blvd., Suite 206 Brooksville, FL 34613

> Chirag Patel, M.D. 11373 Cortez Blvd., Suite 206 Brooksville, FL 34613

H18000229863 3

#### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are:

Darrell C. Smith Shumaker, Loop and Kendrick, LLP 101 East Kennedy Blvd, Suite 2800 Tampa, Florida 33602

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Darrell C. Smith Shumaker, Loop and Kendrick, LLP 101 East Kennedy Blvd, Suite 2800 Tampa, Florida 33602

# ARTICLE VIII TERM OF EXISTENCE

The Corporation is to exist perpetually.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of August, 2018.

Darrell C. Smith Incorporator

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is HPPC Holdings, Inc.
- 2. The name and street address of the registered agent and office in the State of Florida are:

Darrell C. Smith
Shumaker, Loop and Kendrick, LLP
101 East Kennedy Blvd, Suite 2800
Tampa, Florida 33602

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Darrell C Smith Registered Agent

Dated: August 6, 2018

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SECRETARY OF STATE
TALLAHASSEE, PATE