

1/18/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Serinus Medicare P.A.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
SERINUS MEDCARE P.A.**

The undersigned, acting as incorporator of a professional service corporation being formed under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following articles of incorporation:

**ARTICLE I**

**Name**

The name of the corporation is Serinus MedCare P.A. (the "Corporation").

**ARTICLE II**

**Principal Office and Mailing Address**

The Corporation's mailing address and principal place of business are:

648 NE 25<sup>th</sup> Way  
Fort Lauderdale, Florida 33304

**ARTICLE III**

**Nature of Business**

The purpose of the Corporation is to engage in the profession of medicine through its duly licensed officers, employees and agents, perform all activities appropriate to the rendition of such services and own property and invest its funds as authorized by applicable Florida law.

**ARTICLE IV**

**Capital Stock**

The Corporation shall have authority to issue One Thousand (1,000) common shares with a par value of \$.01 per share.

**ARTICLE V**

**Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 648 NE 25<sup>th</sup> Way, Ft. Lauderdale, FL 33304, and the name of the Corporation's initial registered agent at that address is Serinus Health Inc.

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FILED  
CLERK OF DISTRICT COURT  
JAN 18 2019  
FORT LAUDERDALE, FL

**ARTICLE VI.**  
**Incorporator**

The name and address of the incorporator are:

Name


Ellen Van Mol, M.D.

Address

648 NE 25<sup>th</sup> Way  
Fort Lauderdale, Florida 33304

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.*

Dated this 16 day of January, 2019.

  
Ellen Van Mol, M.D.  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

*Having been named as registered agent to accept service of process for the above stated Corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Dated this 16 day of January, 2019.

SERINUS HEALTH INC

By: 

Print Name:

Title: FERNANDO SALGADO  
PRESIDENT