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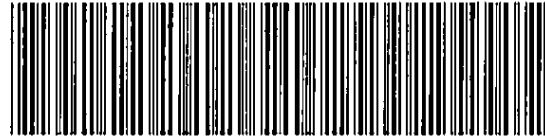
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**DATE: 10/31/19**

**NAME: MARC R. GUALTIERI, M.D., P.A.**

**TYPE OF FILING: ARTICLES**

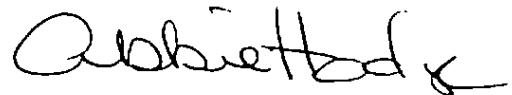
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



**ARTICLES OF INCORPORATION**  
**OF**  
**MARC R. GUALTIERI, M.D., P.A.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be:

**MARC R. GUALTIERI, M.D., P.A.**

**ARTICLE II**  
**NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in every aspect of the practice of medicine. The professional services rendered by the corporation may be rendered only through individuals duly licensed to render professional services as medical doctors/physicians under the laws of the State of Florida as defined in Chapter 621, Florida Statutes. The Corporation shall not engage in any business other than the practice of medicine and to do all and everything necessary and proper for the accomplishment or furtherance of any of the purposes enumerated in these Articles of Incorporation, any amendments thereof, or which are necessary or incidental to the accomplishment of the purpose of this Corporation organized under Chapter 621 Florida Statutes. Additionally, the Corporation may borrow funds, take out loans, invest its funds in real estate, mortgages, stocks, bonds or any other type of investment and may own real and personal property reasonably necessary for the rendering of professional medical services or furthering the purposes of these Articles.

The common stock of the Corporation may not be issued to anyone other than an individual who is duly licensed to render professional medical services.

**ARTICLE III**  
**CAPITAL STOCK**

The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$.01 per share.

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**ARTICLE IV**  
**TERM OF EXISTENCE**

The Corporation's effective date shall be October 31, 2019 and it shall have perpetual existence

**ARTICLE V**  
**MAILING ADDRESS**

The mailing address for this Corporation shall be

18720 SE River Ridge Road  
Tequesta, Florida 33469

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

The street address of the principal place of business of this Corporation in the State of Florida is 2960 N State Road 7, Suite 300, Margate, Florida 33063. The Board of Directors may from time to time move the mailing and/or principal office to another address in Florida.

**ARTICLE VII**  
**INITIAL OFFICERS**

The initial officers of the corporation are:

Title:President, Secretary, Treasurer  
Marc R. Gualtieri, M.D.  
2960 N State Road 7, Suite 300  
Margate, Florida 33063

**ARTICLE VIII**  
**INITIAL DIRECTOR**

The name and street address of the initial director of this Corporation is:

Marc R. Gualtieri, M.D.  
2960 N State Road 7, Suite 300  
Margate, Florida 33063

**ARTICLE IX  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michael A. Fischler, Esq.  
Fischler & Friedman, P.A.  
1000 South Andrews Avenue  
Fort Lauderdale, Florida 33316  
Telephone: (954) 763-5778  
Email: michael@ffpa-law.com

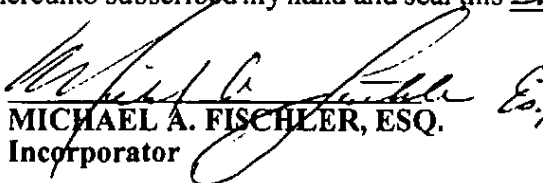
**ARTICLE X  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1000 South Andrews Avenue, Fort Lauderdale, Florida 33316, and the name of the initial Registered Agent of this Corporation at that address is Michael A. Fischler, Esquire.

**ARTICLE XI  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted. This includes indemnification of officers and directors in the event of malpractice proceedings.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 31<sup>st</sup> day of October, 2019.

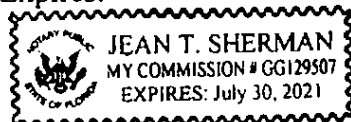
  
MICHAEL A. FISCHLER, ESQ.  
Incorporator

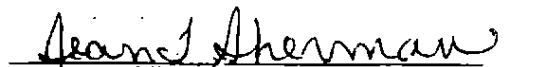
STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL A. FISCHLER, ESQ., to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, in the County and State aforesaid, this 31<sup>st</sup> day of October, 2019.

My Commission Expires:



  
Notary Public  
Print Name: Jean T. Sherman

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

**MARC R. GUALTIERI, M.D., P.A.**, a corporation being organized under the laws of the State of Florida, with its principal place of business at 2960 N State Road 7, Suite 300, Margate, Florida 33063, has named **MICHAEL A. FISCHLER, ESQ.**, with an office at 1000 South Andrews Avenue, Fort Lauderdale, Florida 33316, as its agent to accept service of process within the State of Florida.


**ACKNOWLEDGMENT:**

Having been named to accept service of process for **MARC R. GUALTIERI, M.D., P.A.**, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to act in such capacity, and agree to comply with the provisions of said Act with respect to keeping such office open.

BY:

  
**MICHAEL A. FISCHLER, ESQ.**  
REGISTERED AGENT

**THE FOREGOING INSTRUMENT** was acknowledged before me this 31<sup>st</sup> day of October, 2019, by Michael A. Fischler, Esq., who is personally known to me or who has produced F. Drivers License as identification and who did/did not take an oath.

  
Notary Public, State of Florida  
Jean T. Sherman

My Commission Expires:

