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11/7/2019

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Email Address: charles.duva@duvasawko.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
Primecare Acquisition Urgent Care, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION  
OF  
PRIMECARE ACQUISITION URGENT CARE, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be PrimeCare Acquisition Urgent Care, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address, and the mailing address, of this Corporation shall be 298 S. Yonge Street, Ormond Beach, Florida 32174.

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

The initial street address of the registered office of this Corporation in the State of Florida shall be 298 S. Yonge Street, Ormond Beach, Florida 32174. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Charles D. Duva, M.D. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE IV - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Charles D. Duva, M.D.	298 S. Yonge Street Ormond Beach, Florida 32174

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**ARTICLE V - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

1. The initial number of directors of this Corporation shall be nine (9). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

2. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Wayne S. Barry, M.D.	298 S. Yonge Street Ormond Beach, FL 32174
John B. Canalizo, M.D.	298 S. Yonge Street Ormond Beach, FL 32174
Mark K. Caraker, M.D.	298 S. Yonge Street Ormond Beach, FL 32174
Charles D. Duva, M.D.	298 S. Yonge Street Ormond Beach, FL 32174
Stephen S. Knight, M.D.	298 S. Yonge Street Ormond Beach, FL 32174
Lisa Lehman	298 S. Yonge Street Ormond Beach, FL 32174
Gerard Newcomer, M.D.	298 S. Yonge Street Ormond Beach, FL 32174

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JACKSONVILLE, FLORIDA

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J. Jennifer Roberts, D.O. 298 S. Yonge Street  
Ormond Beach, FL 32174

Tracy Weiner, D.O. 298 S. Yonge Street  
Ormond Beach, FL 32174

**ARTICLE VII - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is two thousand (2,000) shares of common stock having a par value One Dollar (\$1.00) per share.

**ARTICLE VIII - DATE OF EXISTENCE**

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 8<sup>th</sup> day of October, 2019.

*Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*



Charles D. Duva, M.D.

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STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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 obligations of my position as registered agent as provided for in Section 607.0505, Fla. Stat.



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Charles D. Duva, M.D.

Date: 10/8, 2019

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2019 NOV -7 PM 3:45  
TALLAHASSEE, FL

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