P19000093563

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500338035575

2015 DEC 17 AHII: 54

ATE 2319 DEC 17 FH III

DEC 17 F# 1-5

N C 1 8 20.1



115 N CALHÓUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: I20000000088

Date:	12/17/2019		
	Marcel Ogbonna-A	ımu	
Reference	#:1165160		
	e:	New FEMI, Inc.	
✓ Artic	les of Incorporation/Auth	orization to Transact Business	
Amendment			
Change of Agent			
Reinstatement			
Conversion			
Merger Merger			
☐ Dissolution/Withdrawal			
☐ Fictitious Name			
Othe	er		
Authorized	Amount: \$70	.00	
Signature:	M.	Qo.	

F: 800.944.6607

E. 4852 2682 9790

FILED

2018 DEC 17 AM H: 54

ARTICLES OF INCORPORATION OF NEW FEMI, INC.

SECRETARY OF STATE TALLAHASSEE, FL

Pursuant to Florida Statutes Section 607.0201, the undersigned hereby submits the following Articles of Incorporation of New FEMI, Inc., a corporation being organized under the laws of the State of Florida.

ARTICLE I Name

The name of the Corporation is "New FEMI, Inc." (hereinafter called the "Corporation").

ARTICLE II Principal Address

The principal street address and mailing address of the Corporation is 1717 Woolbright Road, Boynton Beach, FL 33426.

ARTICLE III Shares

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having no par value.

ARTICLE IV Registered Agent

The street address of the initial registered office of the Corporation is 1717 Woolbright Road, Boynton Beach, FL 33426. The name of the initial registered agent of the Corporation at that address is Jason Gorscak, M.D.

ARTICLE V Incorporator

The name and address of the sole incorporator of the Corporation is Jason Gorscak, M.D., 1717 Woolbright Road, Boynton Beach, FL 33426.

ARTICLE VI Directors/Officers

The name and address of the initial directors of the Corporation are:

- (i) Jason J. Gorscak, M.D., 1717 Woolbright Road, Boynton Beach, FL 33426:
- (ii) Randy S. Katz, M.D., 1717 Woolbright Road, Boynton Beach, FL 33426;

- (iii) Lee S. Friedman, M.D., 1717 Woolbright Road, Boynton Beach, FL 33426; and
- (iv) Barry A. Schechter, M.D., 1717 Woolbright Road, Boynton Beach, FL 33426.

[signature page follows]

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation as of the 16 day of December 2019.

Jason J. Gorsgak, M.D.

Incorporator

REGISTERED AGENT CONSENT

Having been named as registered agent to accept service of process for the above-referenced corporation at the place designated herein, the undersigned confirms familiarity with and accepts the appointment as registered agent and agrees to act in this capacity.

Jason J. Gorszak, M.D.

SECRETARY OF STAT