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FLORIDA PROFIT/NON PROFIT CORPORATION
JULIO C. UGARTE, MD, PA

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ARTICLES OF INCORPORATION

of

JULIO C. UGARTE, MD, PA

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this professional association shall be: **JULIO C. UGARTE, MD, PA, 4942 NE 123rd Lane, Oxford, FL 34483.**

ARTICLE II

Purposes

The purpose of this professional association is to engage in every aspect of the practice of medicine and medicine related services as permitted under the laws of the United States of America and this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this professional association shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

JULIO C. UGARTE

ADDRESS

**4942 NE 123rd Lane
Oxford, FL 34484**

Ashley S. Hunt, Esquire
Hunt Law Firm, P.A.
601 S. 9th Street
Leesburg, FL 34748
(352) 365-2262
Florida Bar #845361
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The names and addresses of the Director(s) is/are:

NAME

ADDRESS

JULIO C. UGARTE

**4942 NE 123rd Lane
Oxford, FL 34484**

ARTICLE V

Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the professional association may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI

Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the professional association;
- C. Sale, lease or exchange of the major portion of the property or assets of the professional association; or
- D. Dissolution of the professional association.

ARTICLE VII

Term of Existence

This professional association shall exist perpetually.

ARTICLE VIII

Directors

A. The business of the professional association shall be managed initially by a board of one (1) director(s). The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed

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for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX Effective Date

The date that the professional association existence shall begin is the date of execution of these Articles of Incorporation.

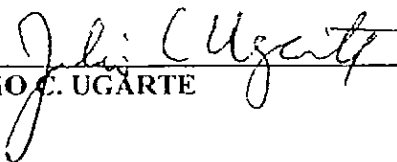
ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this professional association is **601 S. 9th Street, Leesburg, FL 34748**. The name of the Registered Agent of this professional association is **ASHLEY S. HUNT** at the above office address.

ARTICLE XI Bylaws

Bylaws of this professional association may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 15th day of May, 2020.



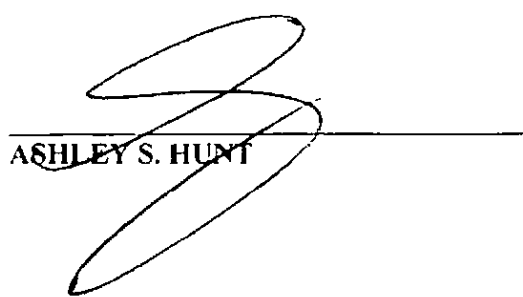
JULIO C. UGARTE

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**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INPROFESSIONAL ASSOCIATION**

I hereby accept to act as initial Registered Agent for **JULIO C. UGARTE, MD, PA**, as stated in these Articles of Incorporation.

Dated this 15th day of May, 2020.


ASHLEY S. HUNT

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