Electronic Articles of Incorporation For

P20000042801 FILED June 08, 2020 Sec. Of State dlokeefe

NICHOLAS HATTON, M.D., P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: NICHOLAS HATTON, M.D., P.A.

Article II

The principal place of business address:

7 MOSS POINT DR ORMOND BEACH, FL. 32174

The mailing address of the corporation is:

7 MOSS POINT DR ORMOND BEACH, FL. 32174

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO ENGAGE IN THE LAW FUL PRACTICE OF MEDICINE, AND TO PROVIDE MEDICAL SERVICES TO THE GENERAL PUBLIC.

Article IV

The number of shares the corporation is authorized to issue is: 1000 AT \$1.00 PER SHARE

Article V

The name and Florida street address of the registered agent is:

BOYD N HATTON 7 MOSS POINT DR ORMOND BEACH, FL. 32174

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BOYD N. HATTON

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Article VI

The name and address of the incorporator is:

BOYD HATTON 7 MOSS POINT DR

ORMOND BEACH, FL 32174

Electronic Signature of Incorporator: BOYD NICHOLAS HATTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BOYD N HATTON
7 MOSS POINT DR
ORMOND BEACH, FL. 32174

Title: VP BOYD N HATTON 7 MOSS POINT DR ORMOND BEACH, FL. 32174

Title: T
BOYD N HATTON
7 MOSS POINT DR
ORMOND BEACH, FL. 32174

Title: S
BOYD N HATTON
7 MOSS POINT DR
ORMOND BEACH, FL. 32174

Title: C BOYD N HATTON 7 MOSS POINT DR ORMOND BEACH, FL. 32174

Article VIII

The effective date for this corporation shall be:

06/07/2020