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FLORIDA PROFIT/NON PROFIT CORPORATION TRACI THOMPSON, M.D., P.A.

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# ARTICLES OF INCORPORATION OF TRACI THOMPSON, M.D., P.A.

The undersigned hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a professional service corporation in accordance with the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation shall be Traci Thompson, M.D., P.A. (the "Corporation").

### ARTICLE II: INITIAL PRINCIPAL OFFICE

The street address of the initial principal office, and the mailing address of the Corporation, is 12157 W. Linebaugh Avenue, Unit 186, Tampa, FL 33626.

#### ARTICLE III: PURPOSE

The Corporation is organized to transact any and all lawful business associated with the rendering of **professional medical services**, and any other lawful activities permitted to be performed by professional service corporations under the laws of the State of Florida.

#### ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 10,000,000, all of which shall be common stock with a par value of \$0.001 per share.

#### ARTICLE V: SPECIAL RESTRICTIONS

None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed or otherwise legally authorized to render medical services in the State of Florida.

No shareholder of the Corporation shall enter into any voting trust agreement of any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his or her shares.

No shareholder of the Corporation may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation.

#### ARTICLE VI: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of no fewer than one (1) and no more than three (3) directors. This number may be increased or decreased from time to time

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in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

Name Address

Traci Thompson 12157 W. Linebaugh Avenue

**Unit 186** 

Tampa, FL 33626

The title, name, and address of the individual who will serve as the initial officer is:

<u>Title</u> <u>Name</u> <u>Address</u>

President Traci Thompson 12157 W. Linebaugh Avenue

Unit 186

Tampa, FL 33626

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Hunter Business Law. The street address of the initial registered office of the Corporation is 119 S. Dakota Avenue, Tampa, FL 33606.

#### ARTICLE VIII: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Sheryl S. Hunter, Esq. Hunter Business Law 119 S. Dakota Avenue Tampa, FL 33606

## ARTICLE IX: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullost extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article X shall not adversely affect any

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right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

#### ARTICLE X: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with the Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

HUNTER BUSINESS LAW

Registered Agent

July 22, 2020

Date

By: Sheryl Hunter, Esq., as its President

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

- Cheng

July 22, 2020

Date

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