

**Electronic Articles of Incorporation
For**

P20000057322
FILED
July 23, 2020
Sec. Of State
Iskervin

MATTHEW W. WALLACE, 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:

MATTHEW W. WALLACE, M.D., P.A

Article II

The principal place of business address:

10525 WAVES WAY
PARKLAND, FL. US 33076

The mailing address of the corporation is:

10525 WAVES WAY
PARKLAND, FL. US 33076

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE PROVISION OF MEDICAL SERVICES PURSUANT TO
THE LICENSES WHICH SUCH OFFICERS AND EMPLOYEES HAVE
OBTAINED FROM THE STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARLENE BERGER
11925 SW 22ND COURT
DAVIE, FL. 33325

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

Registered Agent Signature: MARLENE BERGER

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Article VI

The name and address of the incorporator is:

MATTHEW W. WALLACE
10525 WAVES WAY

PARKLAND, FL 33076

Electronic Signature of Incorporator: MATTHEW W. WALLACE

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: PST
MATTHEW W WALLACE
10525 WAVES WAY
PARKLAND, FL. 33076

Article VIII

The effective date for this corporation shall be:

07/22/2020