Page 1 of 2

20000092813

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000414230 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

cT:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE

Account Number : 074323003114 Phone : (904)353-2000 Fax Number : (904)358-1872

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

San Jose Professional Center Holdings, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu Corporate Filing Menu

Help

ထ္

H20000414230 3

ARTICLES OF INCORPORATION

OF

SAN JOSE PROFESSIONAL CENTER HOLDINGS, INC.

The undersigned, acting as incorporator of San Jose Professional Center Holdings, Inc. (the "Corporation"), under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME AND ADDRESS

The name of the Corporation is: San Jose Professional Center Holdings, Inc. The street address and mailing address of the initial principal office is 8823 San Jose Boulevard, Suite 101, Jacksonville, Florida 32217.

ARTICLE II. DURATION OF EXISTENCE

The Corporation will exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which the Corporation has been organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV. CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 100 shares of common stock having a par value of \$0.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The Corporation designates 8823 San Jose Boulevard, Suite 101, Jacksonville. Florida 32217 as the street address of the initial registered office of the Corporation and names International Management Company, LLC as the Corporation's initial registered agent at that address to accept service of process within this state.

Prepared by Christopher G. Commander Florida Bar No. 0028882 Holland & Knight LLP 50-N. Laura St., Suite 3900 Jacksonville, FL 32202 904-353-2000

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation has one (1) director, initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than one. The name and address of the initial director is:

> Edmond R. Saoud 8823 San Jose Boulevard, Suite 101 Jacksonville, Florida 32217

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Edmond R. Saoud 8823 San Jose Boulevard, Suite 101 Jacksonville, Florida 32217

ARTICLE VIII. INDEMNIFICATION

The Corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an officer, director, employee or agent of the Corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an officer, director, employee or agent of the Corporation or its subsidiaries. The Corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an officer, director, employee or agent, after receipt by the Corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the Corporation relating thereto.

The undersigned incorporator, for the purpose of forming a comporation under the laws of the State of Florida, has executed these Articles of Incorporation.

Prepared by Christopher G. Commander Florida Bar No. 0028882 Holland & Knight LLP 50 N. Laura St., Suite 3900 Jacksonville, FL 32202 904-353-2000

2

H20000414230 3

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledge that I am familiar with, and accept, the obligations of such position.

Dated: December 2, 2020

INTERNATIONAL MANAGEMENT COMPANY, LLC

Prepared by Christopher G. Commander Florida Bar No. 0028882 Holland & Knight LLP 50 N. Laura St., Suite 3900 Jacksonville, FL 32202 904-353-2000