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FLORIDA PROFIT/NON PROFIT CORPORATION SUNSHINE VESTIBULAR, INC.

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# ARTICLES OF INCORPORATION OF SUNSHINE VESTIBULAR, INC.

## ARTICLE I NAME AND ADDRESS

The name of this corporation is SUNSHINE VESTIBULAR, INC. The principal office and the mailing address of the corporation is 3403 W. Fletcher Avenue, Tampa, Florida 33618.

### ARTICLE II

This corporation shall have perpetual existence.

#### ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock] which shall be designated as "Common Shares." The par value of each share of stock shall be \$1001.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3403 W. Fletcher Avenue, Tampa, Florida 33618, and the name of the initial registered agent of this corporation at that address is Thomas Hobson.

#### ARTICLE V INCORPORATOR

The name of the incorporator is Loren J. Bartels, M.D., whose address is 3403 W. Fletcher Avenue, Tampa, Florida 33618.

## ARTICLE VI INITIAL DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of the person sworn to serve as the Director until the first meeting of the shareholders or until their successors are elected and qualified is:

Loren J. Bartels, M.D.

3403 W. Fletcher Avenue Tampa, Florida 33618

Prepared By: Yvette Rhodes, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 101 E. Jackson Street, Suite 3100 Tantas, FL 33602 (813) 225-2500 Bar No. 875651 The name and addresses of the initial officers who shall serve in the offices designated opposite their names until their successors are elected and qualified are:

Loren J. Bartels, M.D.

President/Sccretary/Treasurer

#### ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

# ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this // day of March 2021.

Loren J. Bartels, M.D., Incorporator

#### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 3403 W. Fletcher Avenue, Tampa, Florida 33618, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

**THOMAS HOBSON** 

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