

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
RENE BOOTHBY, M.D., P.A.

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CORPORATIONS
PROFESSORIAL
SERVICES

ARTICLES OF INCORPORATION
OF
RENE BOOTHBY, M.D., P.A.

The undersigned, being of legal age and a duly licensed attorney under the laws of the State of Florida, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a professional corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of this professional corporation shall be RENE BOOTHBY M.D., P.A. The principal address and the mailing address of the Corporation is 2914 N. Shoreview, Tampa, Florida 33602.

ARTICLE II
PURPOSE

This Corporation may engage in any lawful activity or business of a licensed medical doctor permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK AND PREEMPTIVE RIGHTS

The capital stock authorized and the par value thereof shall be as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE / PAR SHARE
1,000	\$0.001

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder shall have preemptive rights, unless the stockholders otherwise agree.

Prepared By:
Yvette Rhodes, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
401 E. Jackson Street, Suite 3100
Tampa, Florida 33602
Bar No. 0875651

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ARTICLE IV
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE V
DURATION

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be at 2914 N. Shoreview, Tampa, Florida 33602, and the name of its initial registered agent at such address is Rene Boothby, M.D.

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FILING OFFICE
TAMPA, FLORIDA

ARTICLE VII
APPLICABLE LAWS

The Corporation shall operate as a professional corporation under Chapter 607 of the Florida Statutes except where the provisions of Chapter 621 of the Florida Statutes shall control.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator are as follows:

Rene Boothby, M.D. 2914 N. Shoreview, Tampa, Florida 33602.

ARTICLE IX
INITIAL DIRECTOR

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 Sole Director until the first meeting of shareholders or until his successor is elected and qualified is:

Rene Boothby, M.D. 2914 N. Shoreview, Tampa, Florida 33602

ARTICLE X
INITIAL OFFICER

The following individual is hereby elected to the offices set forth opposite her name to serve until her successors are duly elected, qualified and seated:

Rene Boothby, M.D. President/Secretary/Treasurer

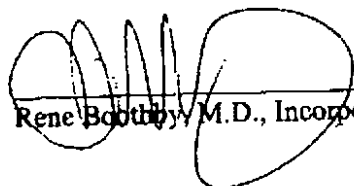
ARTICLE XI
CORPORATE AND STOCKHOLDER DEBT

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

ARTICLE XII
INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 18 day of March 2021.



Rene Boothby M.D., Incorporator

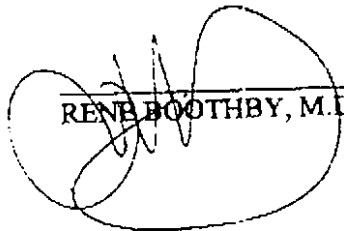
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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated company at 2914 N. Shoreview, Tampa, Florida 33602, 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.


RENE BOOTHBY, M.D.

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MAIL ASSISTANT

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