

Florida Department of State

Florida Department of State
 Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
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FLORIDA PROFIT/NON PROFIT CORPORATION

Proximity Care Partners, P.A.

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Estimated Charge	\$78.75

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Proximity Care Partners, P.A.

The Corporation is being formed for the practice of medicine and all other activities permitted under applicable law.

Article II. Address

The street address of the Corporation's initial principal office is:
Proximity Care Partners, P.A.
4500 North State Road 7, Suite 102
Lauderdale Lakes FL 33319

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Proximity Care Partners, P.A.
4500 North State Road 7, Suite 102
Lauderdale Lakes FL 33319

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach FL 33408

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael Hafran, M.D.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$0.0001 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International

801 US Highway 1

North Palm Beach

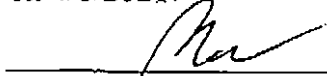
FL 33408

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Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 8, 2021.

The undersigned incorporator executed these Articles of Incorporation on 4/8/2021.



CORPORATE CREATIONS INTERNATIONAL

Rachel Kauffman

Vice President

By: Marie Heitzman, Attorney-in-Fact

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Proximity Care Partners, P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
801 US Highway 1
North Palm Beach

FL 33408

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NORTH PALM BEACH, FLORIDA

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Marie Heitzman, Special Secretary

Date: 4/8/2021.

Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107