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.

(((H210001594803)))



H210001594803ABC/

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

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : REZLEGAL, LLC
Account Number : I20140000033
Phone : (904)685-9321
Fax Number : (904)567-1066

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

Email Address: RezLegal@rezlegal.com

1921 APR 21

FLORIDA PROFIT/NON PROFIT CORPORATION

Quang T. Tran, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SEGRETARY OF SHEET APPROVED THE SHEET APPROVED THE

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: 571E96A7-7A95-44D2-A552-7317E7098FC4

H21000159480 3

ARTICLES OF INCORPORATION OF QUANG T. TRAN, M.D., P.A.

The undersigned incorporator, for the purpose of forming a corporation in the State of Florida hereby adopts the following Articles of Incorporation.

Article I Name and Duration

The name of this corporation is Quang T. Tran, M.D., P.A. ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article II Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 724 W. 19th Street, Panama City, Florida 32405.

Article III Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

Article IV Registered Office and Agent

The street address of the registered office of this Corporation is 724 W. 19th Street, Panama City, Florida 32405 and the name of the registered agent of this Corporation at that address is Quang T. Tran, M.D.

Article V Directors

1. This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The manner of selection of Directors shall be as provided in the Bylaws.

DocuSign Envelope ID: 571E96A7-7A95-44D2-A552-7317E7098FC4

H210001594803

2. The name and street address of the members of the Board of Directors of this Corporation are:

Name Address

Quang T. Tran, M.D. 724 W. 19th Street

Panama City, Florida 32405

Article VI Officers of the Company

The Officers of the Company are as follows:

<u>Title</u> <u>Name</u>

President Quang T. Tran, M.D.

Article VII Bylaws

The power to adopt, amend or repeal any Bylaw for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that such Bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VIII Incorporator

The name and street address of the Incorporator of this Corporation is Quang T. Tran, M.D., 724 W. 19th Street, Panama City, Florida 32405.

Article IX Purpose

The Corporation is formed for the purpose of providing medical services and any other lawful business that may be engaged in by a professional association under Florida law, as may be amended from time to time.

Article X Amendment

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the Shareholders is subject to this reservation.

DocuSign Envelope ID: 571E96A7-7A95-44D2-A552-7317E7098FC4

H210001594803

IN WITNESS WHEREOF, the Incorporator has executed these Articles on 4/20/2021

Guang Tran, M.D.

Quang T. Tran, M.D., Incorporator

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Quang T. Tran, M.D., P.A. desiring to organize or qualify under the laws of the State of Florida hereby designates Quang T. Tran, M.D. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 724 W. 19th Street, Panama City, Florida 32405.

Dated 4/20/2021	—— DocuSigned by:
	Chang tran, M.D.
	Quang T. Tran, M.D., Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated	— DocuSigned by:
	awang tran, M.D.
	058703804502494
	Quang T. Tran, M.D., Registered Agent