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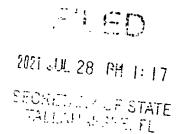
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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500 ACCOUNT NO. : 12000000195 REFERENCE: 930971 8153922 AUTHORIZATION : COST LIMIT : ORDER DATE : July 27, 2021 ORDER TIME : 3:53 PM ORDER NO. : 930971-005 CUSTOMER NO: 8153922 DOMESTIC FILING NAME: ANNA CHACON, M.D., P.A. EFFECTIVE DATE: XX\_\_\_\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_\_\_ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_\_ CERTIFIED COPY XX PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS:



## ARTICLES OF INCORPORATION OF

ANNA CHACON, M.D., P.A.

The undersigned, being duly licensed to practice medicine under the laws of the State of Florida, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

#### ARTICLE I Name

The name of this professional service corporation is Anna Chacon, M.D., P.A.

## ARTICLE II Principal Office

The initial principal office for Anna Chacon, M.D., P.A. is located at 5790 S.W. 91<sup>st</sup> Street, Miami, Florida 33156.

## ARTICLE III Purpose

The general nature of the professional service to be rendered by this professional service corporation shall be (a) to engage in every phase and aspect of the practice of medicine, (b) to invest the funds of this professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, (c) to own real and personal property necessary for the rendering of professional medical services, and (d) to exercise all of the powers which are now or which may hereafter be conferred upon similar professional service corporations by the laws of the State of Florida.

#### ARTICLE IV Stock/Shares

The maximum number of shares of stock that this professional service corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of Common Stock, with each share of Common Stock having a par value of one cent (\$0.01).

#### ARTICLE V Existence

This professional service corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with, and accepted by, the Florida Department of State.

#### ARTICLE VI Initial Registered Office and Agent

The name of the initial registered agent of this professional service corporation is Paul A. Garcia, P.A., and the street address of the initial registered office of this professional service corporation is 135 San Lorenzo, Suite 660, Coral Gables, Florida 33146.

## ARTICLE VII Incorporator

The name of the person signing these Articles of Incorporation is Anna Chacon, M.D., and her street address is 5790 S.W. 91<sup>st</sup> Street, Miami, Florida 33156.

## ARTICLE VIII Directors

This professional service corporation shall have initially only one (1) Director; and the number of its Directors may be increased or reduced, from time to time, in accordance with the Bylaws of this professional service corporation, but shall never be less than one (1). The name and street address of the initial member of the Board of Directors of this professional service corporation are:

Name

Street Address

Anna Chacon, M.D.

5790 S.W. 91<sup>st</sup> Street Miami, Florida 33156

The aforesaid Director shall continue to serve until the first Annual Meeting of the Shareholders of this professional service corporation or until her successor is elected and qualified, or until her earlier resignation, removal from office, or death.

## ARTICLE IX Stock Transferability

No Shareholder of this professional service corporation may sell or transfer stock in this professional service corporation except to another individual who is eligible to be a shareholder of a professional medical service corporation governed by the laws of the State of Florida, and any such sale or transfer may be made only after it has been approved by the Shareholders of this professional service corporation, at a proper shareholder meeting especially called for such purpose. The Shareholders of this professional service corporation shall have the power to include in the Bylaws of this professional service corporation, or by separate agreement adopted by a majority of the Shareholders of this professional service corporation, any restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of this professional service corporation by any of its Shareholders, or in the event of the death of any of its Shareholders. The manner and form, as well as the material terms, conditions, and details, of any such disposition shall be determined by the Shareholders of this professional service

corporation. If any Shareholder of this professional service corporation becomes legally disqualified to practice medicine in the State of Florida, then such Shareholder's shares of stock of this professional service corporation shall immediately become subject to purchase by this professional service corporation in accordance with the Bylaws of this professional service corporation or other agreement adopted by the other Shareholders of this professional service corporation.

## ARTICLE X Stock Ownership

Only individuals who are legally qualified to practice medicine in the State of Florida may become Shareholders of this professional service corporation. The Board of Directors shall require any Officer, Shareholder, or Director of this professional service corporation, who has been rendering professional medical services to the public and who becomes legally disqualified to render such professional medical services within the State of Florida, to sever forthwith all employment with, and financial interest in, this professional service corporation.

#### ARTICLE XI Bylaws

The Bylaws of this professional service corporation may be created, amended or changed by the Shareholders or Directors of this professional service corporation at any regular or special meeting duly held.

## ARTICLE XII Indemnification

This professional service corporation shall indemnify any Officer or Director, or any former Officer or Director, of this professional service corporation to the fullest extent permitted by law.

I submit this document to the Florida Department of Date and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of Date constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

Dated as of the 7th day of July, 2021.

Anna Chacon, M.D., Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated professional service corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all Florida Statutes relative to the proper and complete discharge of its duties.

Dated as of the 7th day of July, 2021.

PAUL A. GARCIA.

By:

Paul A. Garcia, President

Page 4 of 4