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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION**Matthew T. Smith, D.O., P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	06
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**ARTICLES OF INCORPORATION
OF
MATTHEW T. SMITH, D.O., 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 Matthew T. Smith, D.O., P.A. ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be January 1, 2022.

**Article II
Principal Office**

The address of the principal office and mailing address of the Corporation in the State of Florida is 14540 Old St. Augustine Road, Suite 2571, Jacksonville, Florida 32258.

**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 14540 Old St. Augustine Road, Suite 2571, Jacksonville, Florida 32258 and the name of the registered agent of this Corporation at that address is Matthew T. Smith, D.O.

**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.

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

<u>Name</u>	<u>Address</u>
Matthew T. Smith, D.O..	14540 Old St. Augustine Road, Suite 2571 Jacksonville, Florida 32258

Article VI
Officers of the Company

The Officers of the Company are as follows:

<u>Title</u>	<u>Name</u>
President	Matthew T. Smith, D.O.

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 Matthew T. Smith, D.O, 14540 Old St. Augustine Road, Suite 2571, Jacksonville, Florida 32258.

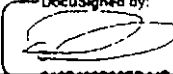
Article IX
Purpose

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.

IN WITNESS WHEREOF, the Incorporator has executed these Articles on 11/4/2021.

DocuSigned by:

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Matthew T. Smith, D.O., 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:

Matthew T. Smith, D.O., P.A. desiring to organize or qualify under the laws of the State of Florida hereby designates Matthew T. Smith, D.O. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 14540 Old St. Augustine Road, Suite 2571, Jacksonville, Florida 32258.

Dated 11/4/2021.

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Matthew T. Smith, D.O., 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 11/4/2021.

DocuSigned by:

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Matthew T. Smith, D.O., Registered Agent

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