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Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

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Email Address: tucker.stevenson@valerahealth.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Valera Medical, P.A.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
VALERA MEDICAL, P.A.**

The undersigned, acting as incorporator of a professional service corporation being formed under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following articles of incorporation:

**ARTICLE I**

**Name**

The name of the corporation is Valera Medical, P.A. (the "Corporation").

**ARTICLE II**

**Principal Office and Mailing Address**

The Corporation's mailing address and principal place of business is:

139 Centre Street, Suite 824  
New York, NY 10013

**ARTICLE III**

**Nature of Business**

The purpose of the Corporation is to engage in the practice of medicine through its duly licensed officers, employees, and agents, perform all activities appropriate to the rendition of such services, and own property and invest its funds as authorized by applicable Florida law.

**ARTICLE IV**

**Capital Stock**

The Corporation shall have authority to issue One Thousand (1,000) common shares with a par value of \$0.01 per share.

**ARTICLE V**

**Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 115 N Calhoun Street, Suite 4, Tallahassee, FL 32301, and the name of the Corporation's initial registered agent at that address is Cogency Global Inc.

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ARTICLE I

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**ARTICLE VI**  
**Incorporator**

The name and address of the incorporator is:

Name

Address

Larry Ozowara, M.D.

139 Centre Street, Suite 824  
New York, NY 10013

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.*

Dated this 20th day of December, 2021.

DocuSigned by:

Larry Ozowara

650DA8E635004C1  
Larry Ozowara, M.D.  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

*Having been named as registered agent to accept service of process for the above stated Corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Dated this 20th day of December, 2021.

**COGENCY GLOBAL INC.**

By: 

Print Name: Ken Howell

Title: ASST. SECRETARY

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COGENCY

**VALERA MEDICAL CORPORATION**  
**134 N 4TH ST**  
**BROOKLYN, NY 11249**

December 20, 2021

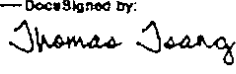
Re: Consent to Use of Name

To the Secretary of State of the State of Florida:

I, Thomas Tsang, M.D., the President/Director for Valera Medical Corporation, a Florida corporation that was administratively dissolved on September 24, 2021. As such, please accept this letter as confirmation that the corporation will not seek reinstatement with the Florida Department of State. Furthermore, the corporation hereby consents to and approves of Valera Medical, P.A., a Florida corporation, its immediate assumption and use of the name "Valera Medical, P.A."

Very Truly Yours,

**VALERA MEDICAL CORPORATION**

DocuSigned by:  
  
 By: 39F9084AE27C46E..  
 Name: Thomas Tsang  
 Title: President/Director

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