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.

(((H22000107357 3)))



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

: JOHNSON, POPE, BOKOR, RUPPEL & BURNS, ELP.

Phone

Account Number : 076666002140 : (727)461-1818

Fax Number

: (727)441-8617

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

FLORIDA PROFIT/NON PROFIT CORPORATION Claret Clinic Medical Group, P.A.

Piller Street,	<u> </u>
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

S. CHATHAM MAR 2 4 2022

Electronic Filing Menu

Corporate Filing Menu

Help

22 MAR 23 PH II: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CLARET CLINIC MEDICAL GROUP, P.A.

The undersigned, being of legal age and a duly licensed attorney under the laws of the State of Florida, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a professional corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of this professional corporation shall be CLARET CLINIC MEDICAL GROUP, P.A (the "Corporation"). The principal address and the mailing address of the Corporation is 1101 Marina Village Parkway, Suite 201, Alameda, California 94501.

ARTICLE II PURPOSE

The Corporation may engage in any lawful activity or business of a licensed medical doctor permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK AND PREEMPTIVE RIGHTS

The capital stock authorized by the Corporation and the par value thereof shall be as follows:

NUMBER OF SHARES AUTHORIZED PAR VALUE PAR SHARE	
10,000	\$0.00001

All of said stock shall be payable in cash, property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation (the "Board"). The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid. No shareholder(s) of the Corporation (the "Shareholders") shall have preemptive rights unless the Shareholders otherwise agree.

ARTICLE IV BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the Board and the Shareholders, but the Shareholders may provide in any bylaws made by them that such bylaws shall not be altered, amended or repealed by the Board.

(((H22000107357 3)))

ARTICLE V DURATION

The Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 490 1st Avenue South, Suite 700, Saint Petersburg, Florida 33701, and the name of the registered agent is Chestnut Business Services, LLC, a Florida limited liability company.

ARTICLE VII APPLICABLE LAWS

The Corporation shall operate as a professional corporation under Chapter 607 of the Florida Statutes except where the provisions of Chapter 621 of the Florida Statutes shall control.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the Corporation (the "Incorporator") are as follows:

Sajad Zalzala, M.D.

1101 Marina Village Parkway, Suite 201 Alameda, California 94501

ARTICLE IX INITIAL DIRECTOR

The number of directors constituting the initial Board shall be one (1), and the name and address of the person sworn to serve as the sole director until the first meeting of Shareholders or until his successor(s) is/are elected and qualified is:

Sajad Zalzala, M.D.

1101 Marina Village Parkway, Suite 201 Alameda, California 94501

ARTICLE X INITIAL OFFICER

The following individual is hereby elected to the offices set forth opposite his name to serve until his successor(s) is/are duly elected, qualified and seated:

Sajad Zalzala, M.D.

President/Secretary/Treasurer

ARTICLE XI CORPORATE AND SHAREHOLDER DEBT

The private property of the Shareholders shall not be subject to the payment of any debts of the Corporation in any extent whatever. The Corporation shall have a first lien on the stock of its Shareholders and upon the dividends due them for any indebtedness of such Shareholders to the Corporation.

ARTICLE XII INDEMNIFICATION

The Corporation shall indemnify and insure its officers and directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator, executes and submits these Articles of Incorporation this 23. day of March, 2022 and affirms that the facts stated herein are true. The undersigned Incorporator is aware that false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

SAJAD ZALZALA, M.D., Incorporator

22 MAR 23 PHII: 44
SECRETARY OF STATE

(((H220001073573)))

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of registered agent for Claret Clinic Medial Group, P.A. and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 607.0501.

DATED this 23rd day of March, 2022.

CHESTNUT BUSINESS SERVICES, LLC, a Florida limited liability company

Name: Title: Michael A. Igel Vice President

SEGREJARY OF STATE FALLSAHASSEE, FLORID,