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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D. O'KEEFE

JUL 11 2022

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Arden Forensics, P.A.
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Robert B. Baumgartner

Contact Person

Hale Ball Carlson Baumgartner Murphy, PLC

Firm/Company

10511 Judicial Drive

Address

Fairfax, VA 22030

City, State and Zip Code

rbarden@ardenforensics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert B. Baumgartner

Name of Contact Person

at (703) 591-4900

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of and Certified Copy Certified Copy, and
Status Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

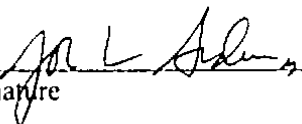
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATE OF FLORIDA
ARTICLES OF DOMESTICATION
OF
ARDEN FORENSICS, P.A.

The undersigned, on behalf of the foreign corporation set forth below, pursuant to Title XXXVI, Chapter 607 of the Florida Business Corporation Act, states as follows:

1. The name of the domesticating corporation immediately before the filing of these articles of domestication is **Arden Forensics, PC**. The domesticating corporation was originally formed, organized, or incorporated under the laws of the Commonwealth of Virginia on January 9, 2006 as a professional corporation.
3. Upon the filing of these articles, the name of the domesticated corporation will be **Arden Forensics, P.A.** The domesticated corporation will be a professional corporation that is incorporated under the laws of the State of Florida.
4. The plan of domestication, pursuant to § 607.11920 of the Florida Business Corporation Act, is set forth as follows:
 - A. The domesticating corporation is presently domesticated under the laws of the Commonwealth of Virginia as a professional corporation authorized to issue shares of stock, and the jurisdiction in which the domesticating corporation is to be domesticated is the State of Florida.
 - B. The full text of the amended and restated articles of incorporation that will be in effect immediately after the consummation of the domestication is attached hereto.
5. The domestication is permitted by the laws of the jurisdiction in which the domesticating corporation is incorporated immediately prior to the filing of these articles, and the domesticating corporation has complied with those laws in effecting the domestication.
6. The domestication of the corporation in the State of Florida under the name Arden Forensics, P.A. was approved in accordance with the organic law of the Commonwealth of Virginia.
5. The person signing the articles has been delegated the right and power to manage the business and affairs of the domesticating corporation.

Executed in the name of Arden Forensics, PC, a Virginia professional corporation by:



Signature

Jonathan L. Arden, M.D.
Printed Name

June 13, 2022

Date

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ARDEN FORENSICS, P.A.**

I hereby associate to form a Florida professional stock corporation under the provisions of Chapter 607 and 621 of the Florida Statutes, and to that end set forth the following:

ARTICLE I

1. NAME: The name of the professional corporation is **Arden Forensics, P.A.**

ARTICLE II

2. PRINCIPAL PLACE OF BUSINESS: The principal place of business, and the mailing address of the corporation is: 333 Las Olas Way, #1104, Ft. Lauderdale, FL 33301.

ARTICLE III

3. PURPOSE: The purpose for which the corporation is organized is to provide the professional services rendered by doctors of medicine including medical, forensic, and pathological services.

ARTICLE IV

4. AUTHORIZED SHARES: The aggregate number of shares which the corporation shall have authority to issue, and the par value per share, are as follows:

| <u>CLASS AND SERIES</u> | <u>NUMBER OF SHARES</u> | <u>PAR VALUE</u> |
|-------------------------|-------------------------|------------------|
| Common | 5,000 | \$1.00 |

ARTICLE V

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CLERK OF STATE
TALLAHASSEE, FLORIDA

5. OFFICERS and DIRECTORS. The name of the sole director is Jonathan L. Arden, MD. The names of the officers are Jonathan L. Arden, MD, President, and Ronni B. Arden, Vice President, Secretary, and Treasurer.

ARTICLE VI

6. REGISTERED OFFICE AND AGENT: The name and address of the registered agent is:

Name: Steven L. Relis
Address: Katoulis and Relis
1776 N. Pine Island Rd. Suite 316
Plantation, Florida 33322

SECRETARY OF STATE
JALIAHASSEL, FLORIDA

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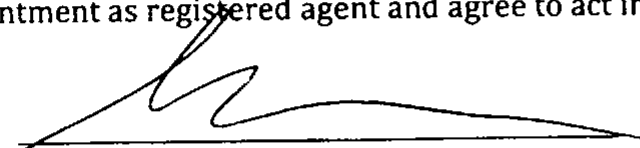
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ARTICLE VII

7. INCORPORATOR: The name and address of the Incorporator are:

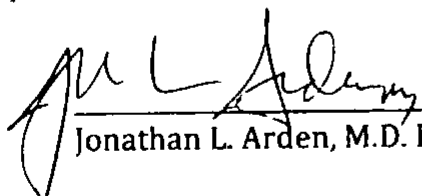
Name: Jonathan L. Arden, M.D.
Address: 333 Las Olas Way, #1104
Ft. Lauderdale, FL 33301

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


Steven L. Relis, Registered Agent

6/2/2022
DATE

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


Jonathan L. Arden, M.D. Incorporator

6/2/2022
DATE

Hale Ball Carlson Baumgartner Murphy, PLC No. 6414
10511 Judicial Drive O/A- First Virginia Community Bank
Fairfax VA 22030 Fairfax, VA 22030 Jun/22/2

One Hundred Five ***** 00/1

| | | | |
|-------|-----------------------------|-----------------|----------|
| Pay | | Amount | \$105.00 |
| To | Florida Department of State | | |
| the | | General Account | |
| Order | | | |
| of | | | |

⑈64147⑈ ⑆056009505⑆ 201541⑈ Per: _____

Filing Fees - Arden Forensics, P.A.