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Date: 10/10/2022

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ARTICLES OF INCORPORATION OF MATTHEW A. CHIN, M.D., P.A.

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The undersigned incorporator, for the purpose of forming a Corporation for profit under the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

MATTHEW A. CHIN, M.D., P.A.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

<u>ARTICLE III - PURPOSES</u>

The purposes of the Corporation are to engage in the practice of medicine and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The street address and mailing address of the principal place of business of the Corporation shall be:

6050 Cattleridge Boulevard Suite 201 Sarasota, Florida 34232

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is:

Shumaker, Loop & Kendrick, LLP
Attn: David B. Heedy
240 South Pineapple Avenue, 10th Floor
Sarasota, Florida 34236

ARTICLE VII -DIRECTORS AND OFFICERS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Matthew A. Chin, M.D.

6050 Cattleridge Boulevard

Suite 201

Sarasota, Florida 34232

The number and offices of the Officers may be changed from time to time as determined by the Board of Directors. This Corporation shall have one (1) officer initially. The name, office and address of the officer is:

Matthew A. Chin, M.D.

President

6050 Cattleridge Boulevard

Secretary

Suite 201

Treasurer

Sarasota, Florida 34232

<u>ARTICLE VIII - AMENDMENT</u>

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

<u>ARTICLE IX - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is Not the Note of Incorporation is Not the Not

The undersigned has executed these Articles this _____ day of October, 2022.

Matthew A. Chin, M.D.

Incorporator

Having been named as Registered Agent and to accept service of process for MATHEW A. CHIN, M.D., P.A. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: October 7 _____, 2022

Shumaker, Loop & Kendrick, LLP

"REGISTERED AGENT"