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Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Direct2MD FL, P.A.

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RS

**ARTICLES OF INCORPORATION  
OF  
DIRECT2MD FL, 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 Direct2MD FL, P.A. (the "Corporation").

**ARTICLE II**

**Principal Office and Mailing Address**

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

5055 E. Washington St., Suite 200  
Phoenix, AZ 85034

**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 rendering 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 C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the Corporation's initial registered agent at that address is C T Corporation System.

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**ARTICLE VI**  
**Incorporator**

The name and address of the incorporator is:

Name

Address

Paul Flatley, D.O.

5055 E. Washington St., Suite 220  
Phoenix, AZ 85034

*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 1st day of December, 2022.

DocuSigned by:  
*Paul Flatley, D.O.*  
\_\_\_\_\_  
1687EDE7BAD8cFb  
Paul Flatley, D.O.  
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 2nd day of December, 2022.

CT CORPORATION SYSTEMS  
By: *Donna Peterson-Ri...*  
Print Name: Donna Peterson-Ri...  
Title: Asst. Secretary

22 DEC 30 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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