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FLORIDA PROFIT/NON PROFIT CORPORATION

Concierge Care of South Florida, P.A.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Concierge Care of South Florida, P.A.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Concierge Care of South Florida, P.A.

The principal place of business of this corporation shall be:

21110 Biscayne Blvd., Suite 301
Aventura, Florida 33180

ARTICLE II NATURE OF BUSINESS

This corporation may engage in Medical Practice or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Luis J. Echarte - President
21110 Biscayne Blvd., Suite 301
Aventura, Florida 33180

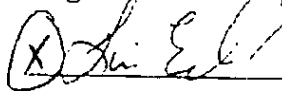
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Luis J. Echarte - President
21110 Biscayne Blvd., Suite 301
Aventura, Florida 33180

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of November 22, 2022

Signature of Incorporator

_____

22 DEC -5 PM 13:35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Concierge Care of South Florida, P.A.

2. The name and address of the registered agent and office is:

Luis J. Echarte – President
21110 Biscayne Blvd., Suite 301
Aventura, Florida 33180


Signature



Title

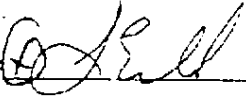
 Manager

Date


 12-1-2022

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature



Date

 12-1-2022

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