

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Paul Chappano, P.A.

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**ARTICLES OF INCORPORATION  
OF  
PAUL CHAPPANO, P.A.**

The undersigned incorporator, for the purpose of forming a corporation in the State of Florida hereby adopts the following Articles of Incorporation.

**Article I  
Name and Duration**

The name of this corporation is Paul Chappano, P.A. ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be January 1, 2023.

**Article II  
Principal Office**

The address of the principal office and mailing address of the Corporation in the State of Florida is 2 Shircliff Way, Suite 500, Jacksonville, Florida 32204.

**Article III  
Capital Stock**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

**Article IV  
Registered Office and Agent**

The street address of the registered office of this Corporation is 2 Shircliff Way, Suite 500, Jacksonville, Florida 32204 and the name of the registered agent of this Corporation at that address is Paul Chappano, M.D.

**Article V  
Directors**

1. This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The manner of selection of Directors shall be as provided in the Bylaws.

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2. The name and street address of the members of the Board of Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Paul Chappano, M.D.	2 Shircliff Way, Suite 500, Jacksonville, Florida 32204

#### **Article VI** **Officers of the Company**

The Officers of the Company are as follows:

<u>Title</u>	<u>Name</u>
President	Paul Chappano, M.D.

#### **Article VII** **Bylaws**

The power to adopt, amend or repeal any Bylaw for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that such Bylaw is not subject to the amendment or repeal by the Board of Directors.

#### **Article VIII** **Incorporator**

The name and street address of the Incorporator of this Corporation is Paul Chappano, M.D., 2 Shircliff Way, Suite 500, Jacksonville, Florida 32204.

#### **Article IX** **Purpose**

The Corporation is formed for the purpose of providing medical services and any other lawful business that may be engaged in by a professional association under Florida law, as may be amended from time to time.

#### **Article X** **Amendment**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles on December 19, 2022.

DocuSigned by  
*Paul Chappano, M.D.*  
F58FCCBDB77841C

Paul Chappano, M.D., Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

Paul Chappano, P.A. desiring to organize or qualify under the laws of the State of Florida hereby designates Paul Chappano as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 2 Shircliff Way, Suite 500, Jacksonville, Florida 32204.

Dated: December 19, 2022.

DocuSigned by:  
*Paul Chappano, M.D.*  
r98fCCBD87784fD

Paul Chappano, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 19, 2022.

DocuSigned by:  
*Paul Chappano, M.D.*  
r98fCCBD87784fD

Paul Chappano, Registered Agent