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Division of Corporations

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To:  
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Account Name : SMITH HULSEY & BOSEY  
Account Number : 075030000653  
Phone : (904)359-7700  
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FLORIDA PROFIT/NON PROFIT CORPORATION

Waterleaf Medical, P.A.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF  
WATERLEAF MEDICAL, P.A.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is Waterleaf Medical, P.A.

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the initial principal place of business and mailing address of this Corporation is 633 N. Bay Street, Eustis, Florida 32726.

**ARTICLE III - NATURE OF BUSINESS**

The purpose for which this Corporation is organized is to provide professional medical and healthcare services.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of \$.01 per share.

**ARTICLE V - BOARD OF DIRECTORS**

Stephen Cooke shall be the initial member of the Board of Directors of this Corporation.

**ARTICLE VI - OFFICERS**

Stephen Cooke shall serve as President, Treasurer, and Secretary of this Corporation. Jenny Cooke shall serve as the Vice President.

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**ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are Smith Hulsey & Busey, Professional Association, One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

**ARTICLE VIII - INDEMNIFICATION**

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

**ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator are Samantha W. Roy and Smith Hulsey & Busey Professional Association, One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

**ARTICLE X - BYLAWS**

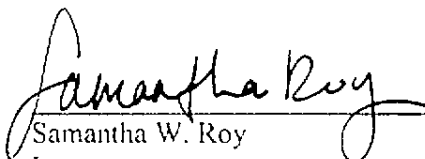
The Board of Directors shall adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

**ARTICLE XI - AMENDMENTS**

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of March 2023.

23 MAR 12 2023

  
Samantha W. Roy  
Incorporator

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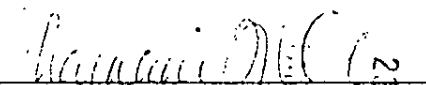
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, Waterleaf Medical, P.A., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Waterleaf Medical, P.A..
2. The name and address of the registered agent and office are Smith Hulsey & Busey, Professional Association, One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

**SMITH HULSEY & BUSEY,  
PROFESSIONAL ASSOCIATION**

By:   
Charmaine T.M. Chiu  
Vice President

Date: March 6, 2023

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