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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CHAIRES, BRCODERSON & GUERRERO, P.L.

Account Number : I20060000163

: (407)834-2777

Phone Fax Number

: (407)834-2778

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION 7 ٠٠, JTARKW 1, INC. יי או איר אינו בארות או הוצל איר אינו או אינו או או או או אינו אינו או או או אינו או או או אינו או אינו או אינ אינו איר אינו או או או אינו או אינו אינו אינו או או או אינו או או אינו או אינו או אינו או אינו או אינו או אינו Certificate of Status Certified Copy 0 Page Count 04Estimated Charge \$70.00

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ARTICLES OF INCORPORATION

OF

JTARKW 1, INC.

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract hereby associates himself in the formation of a corporation under the laws of the State of Fiorida, pursuant to the provisions of Chapter 607, Florida Statutes:

ARTICLE I CORPORATE NAME

The name of this corporation shall be JTARKW 1, Inc. The corporation shall have perpetual existence.

ARTICLE () <u>GENERAL PURPOSE</u>

The general purpose for which this corporation is organized shall be:

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or any other activity or purpose for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE (II CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock having a par value of one cent (\$0.01) per share.

ARTICLE IV TRANSFER OF SHARES

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter "S" status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void <u>ab initio</u>.

ARTICLE V PRINCIPAL OFFICE

The address of the principal office and mailing address of the Corporation in the State of Florida is 550 Memorial Circle, Suite G, Ormond Beach, FL 32174.

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ARTICLE VI REGISTERED AGENT

The address of the registered agent is 283 Cranes Roost Blvd, Suite #165 Altamonte Springs, FL 32701. The name of the initial registered agent of this corporation at that address is CB&G Services, Inc.

ARTICLE VII INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. The INITIAL number of Directors of this corporation shall be three (3).
- B. The number of Directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his/her successor is elected or appointed and qualified, is:

J. Timothy Tolland, M.D. 550 Memorial Circle, Suite G Ormond Beach, PL 32174

Andrew H. Ritter, M.D. 550 Memorial Circle, Suite G Ormand Beach, FL 32174

Kathleen Williams, M.D. 550 Memorial Circle, Suite G Ormond Beach, FL 32174

D. The name and address of the INITIAL Officers are:

President

J. Timothy Tolland, M.D. 550 Memorial Circle, Suite G Ormand Beach, FL 32174

Vice President

Andrew H. Ritter, M.D. 550 Memorial Circle, Suite G Ormond Beach, FL 32174

Secretary and Treasurer

Kathleen Williams, M.D. 550 Memorial Circle, Suite G Ormond Beach, FL 32174 2023 MAR 20 AM 8: 22

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ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of the corporation are:

Name

Address

Chaires, Brooderson & Guerrero, P.L.

283 Cranes Roost Blvd, Suite # 165 Altamonte Springs, FL 32701

ARTICLE IX AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator. officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator had made and subscribed these Articles of Incorporation at Altamonte Springs, Florida, this 20th day of March 2023.

Chaires, Brooderson

& Guerrero, P.L., a Florida company

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent 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.

Dated this 20th day of March, 2023

CB&G Services, Inc., a Florida corporation

Richard J. Brooderson, Vice-President