

P23000035299
 Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000164734 3)))



H23000164734ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : NORTH FLORIDA SURGEONS
 Account Number : I202300000028
 Phone : (904)396-1725
 Fax Number : (904)396-5645

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

Email Address: legal@nflsurgeons.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Dustin Lang, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED

2023 MAY -3 AM 7:42

SECRETARY OF STATE
 TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: 5BACC0DA-C768-4EB3-8080-825AF0C6C0ED

**ARTICLES OF INCORPORATION
OF
DUSTIN LANG, M.D., 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 Dustin Lang, M.D., P.A. ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be May 1, 2023.

**Article II
Principal Office**

The address of the principal office and mailing address of the Corporation in the State of Florida is 6701 Pottsborg Drive, Jacksonville, Florida 32216.

**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 6701 Pottsborg Drive, Jacksonville, Florida 32216 and the name of the registered agent of this Corporation at that address is Dustin Lang, 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.

FILED

2023 MAY -3 AM 7:42

SECRETARY OF STATE
TALLAHASSEE, FL

DocuSign Envelope ID: 5BACC0DA-C768-4E83-B080-825AF0C6C0ED

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

NameAddress

Dustin Lang, M.D.

6701 Pottsburg Drive, Jacksonville, Florida
32216

Article VI
Officers of the Company

The Officers of the Company are as follows:

TitleName

President

Dustin Lang, 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 Dustin Lang, M.D., 6701 Pottsburg Drive, Jacksonville, Florida 32216.

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.

FILED

2023 MAY -3 AM 7:42

SECRETARY OF STATE
TALLAHASSEE, FL

DocuSign Envelope ID: 8BACC0DA-C768-4EB3-B080-825AF0C6C0ED

IN WITNESS WHEREOF, the Incorporator has executed these Articles on May 1 2023.

DocuSigned by:
Dustin Lang, M.D.
17B03B6CA18D4E4
Dustin Lang, M.D., Incorporator

FILED
2023 MAY -3 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FL

DocuSign Envelope ID: 5BACC0DA-C768-4EB3-B080-825AF0C6C0ED

**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:

Dustin Lang, M.D., P.A. desiring to organize or qualify under the laws of the State of Florida hereby designates Dustin Lang, M.D. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 6701 Pottsburg Drive, Jacksonville, Florida 32216.

Dated: 5/2/2023

DocuSigned by:
Dustin Lang, M.D.
17B036C44BC4E4

Dustin Lang, M.D., 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: 5/2/2023

DocuSigned by:
Dustin Lang, M.D.
17B0385C44B04F4

Dustin Lang, M.D., Registered Agent