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# FLORIDA PROFIT/NON PROFIT CORPORATION

Andrea Aguilera, MD, P.A.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF ANDREA AGUILERA, MD, 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 Andrea Aguilera, MD, P.A.

# **ARTICLE 11 - PRINCIPAL OFFICE**

The street address of the initial principal place of business and mailing address of this Corporation are 31 26th Avenue S., Jacksonville Beach, Florida 32250

# ARTICLE III - NATURE OF BUSINESS

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

## <u>ARTICLE IV - CAP</u>ITAL 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 \$0.01 per share.

#### ARTICLE V - BOARD OF DIRECTORS

Andrea Aguilera shall be the initial member of the Board of Directors of this Corporation.

# **ARTICLE VI - OFFICERS**

Andrea Aguilera shall serve as President, Treasurer and Secretary of this Corporation.

## ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Andrea Aguilera and 31 26th Avenue S., Jacksonville Beach, Florida 32250.

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# **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.

## <u>ARTICLE IX - INCORPORATOR</u>

The name and street address of the incorporator are Andrea Aguilera and 31 26th Avenue S., Jacksonville Beach, Florida 32250.

# **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 on May 31st\_\_\_\_\_, 2023.

Andrea Aguilera Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, Andrea Aguilera, MD, 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 Andrea Aguilera, MD, P.A.
- 2. The name and address of the registered agent and office are Andrea Aguilera and 31 26th Avenue S., Jacksonville Beach, Florida 32250.

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

Andrea Aguilera

May 31st

Date: \_\_\_\_\_\_2023

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