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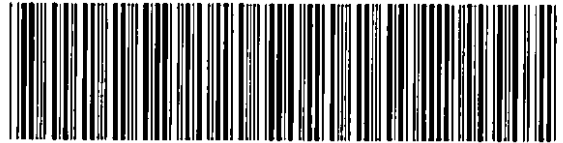
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Date: 09/29/2023

Name: Jennifer

Reference #: 2128256

Entity Name: HOWARD B. KRONE, M.D., P.C.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

Please retain original submission date

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

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Authorized Amount: 105.00

Signature: [Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2023

COGENCYGLOBAL

SUBJECT: HOWARD B. KRONE, M.D., P.C.
Ref. Number: W23000131322

We have received your document for HOWARD B. KRONE, M.D., P.C..
However, the document has not been filed and is being returned for the following:

The only acceptable words for designation as a professional association are
PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

If you have any further questions concerning your document, please call (850)
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KAIN COSTELLO
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2023 SEP 29 AM 10:56
REGISTRATION SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF CONVERSION
FOR
CONVERTING ELIGIBLE ENTITY
INTO
FLORIDA PROFIT CORPORATION**

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is: HOWARD B. KRONE, M.D., P.C.
2. The converting entity is a corporation first organized, formed or incorporated under the laws of the State of Georgia on August 17, 1979.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: HOWARD B. KRONE, M.D., P.A.
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. This conversion shall be effective upon filing of these Articles of Conversion with the Florida Department of State.

Executed this 22nd day of September, 2023.

HOWARD B. KRONE, M.D., P.C.

/s/ Howard B. Krone, M.D.

By: _____

Name: Howard B. Krone, M.D.

Title: President

**ARTICLES OF INCORPORATION
OF
HOWARD B. KRONE, M.D., P.A.**

The undersigned, acting as Incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is HOWARD B. KRONE, M.D., P.A.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESSES**

The initial principal office and mailing address of the Corporation is:

5745 Gauguin Terrace
Palm Beach Gardens, Florida 33418.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in the business of rendering professional medical services in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed physicians, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional legal services.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue Twenty Thousand (20,000) shares of Common Stock having a par value of one dollar (\$1.00) per share.

ARTICLE V
LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is a duly licensed attorney at law, as those terms are used in Chapter 454, Florida Statutes, as may be amended from time to time, in the State of Florida.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

Howard B. Krone, M.D.
5745 Gauguin Terrace
Palm Beach Gardens, Florida 33418.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator are:

Scott M. Coffey, Esq.
Gunster
777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5745 Gauguin Terrace, Palm Beach Gardens, Florida 33418, and the name of the initial Registered Agent of the Corporation at that address is Howard B. Krone, M.D.

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of September, 2023.

/s/ Scott M. Coffey

SCOTT M. COFFEY,
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated professional service corporation at the place designated in this certificate, I, HOWARD B. KRONE, M.D. hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 621, Florida Statutes.

Dated: September 22, 2023

/s/ Howard B. Krone, M.D.

HOWARD B. KRONE, M.D.