

Electronic Articles of Incorporation For

**P24000028736
FILED
April 22, 2024
Sec. Of State
lyarbrough**

ULTIMATE UROLOGY, PA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE UROLOGY, PA

Article II

The principal place of business address:

18891 CROSSWIND AVE
NORTH FORT MYERS, FL. US 33917

The mailing address of the corporation is:

18891 CROSSWIND AVE
NORTH FORT MYERS, FL. US 33917

Article III

The purpose for which this corporation is organized is:

THIS PROFESSIONAL SERVICE CORPORATION IS ORGANIZED FOR THE SPECIFIC PURPOSE OF RENDERING PROFESSIONAL MEDICAL SERVICES AND FOR THE TRANSACTION OF ANY AND ALL OTHER LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

3000

Article V

The name and Florida street address of the registered agent is:

WILLIAM M FIGLESTHALER P
18891 CROSSWIND AVE
NORTH FORT MYERS, FL. 33917

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM M. FIGLESTHALER, MD

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Article VI

The name and address of the incorporator is:

WILLIAM M. FIGLESTHALER, MD
18891 CROSSWIND AVE

NORTH FORT MYERS, FL 33917

Electronic Signature of Incorporator: WILLIAM M. FIGLESTHALER, MD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM M FIGLESTHALER MD
18891 CROSSWIND AVE
NORTH FORT MYERS, FL. 33917 US

Article VIII

The effective date for this corporation shall be:

04/15/2024