

Electronic Articles of Incorporation For

**P24000047808
FILED
July 18, 2024
Sec. Of State
fjeggleston**

PALM BEACH PEDIATRICS HOLDINGS, INC.

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:

PALM BEACH PEDIATRICS HOLDINGS, INC.

Article II

The principal place of business address:

1920 PALM BEACH LAKES BLVD
SUITE 201
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1920 PALM BEACH LAKES BLVD
SUITE 201
WEST PALM BEACH, FL. 33409

Article III

The purpose for which this corporation is organized is:

HOLDING COMPANY FOR MEDICAL INVESTMENTS

Article IV

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

1000

Article V

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

SHANNON J FOX-LEVINE MD
1920 PALM BEACH LAKES BLVD
SUITE 201
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: SHANNON J. FOX-LEVINE, MD

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Article VI

The name and address of the incorporator is:

MOORE & MENKHAUS, PL
2700 WEST CYPRESS CREEK ROAD
SUITE A-108
FT. LAUDERDALE, FL 33309

Electronic Signature of Incorporator: DAVID J. MENKHAUS

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
SHANNON J FOX-LEVINE MD
1920 PALM BEACH LAKES BLVD, STE 201
WEST PALM BEACH, FL. 33409