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Division of Corporations



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(((H24000264307 3)))



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Fax Number : (850)617-6381

From:

Account Name : THERREL BAISDEN, LLP

Account Number : I20140000065 Phone : (305)371-5758 Fax Number : (305)371-3178

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

Email Address: jfeuerman@therrelbaisden.com

FLORIDA PROFIT/NON PROFIT CORPORATION PALM BEACH PEDIATRIC UROLOGY, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00



August 7, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THERREL BAISDEN, LLP

SUBJECT: PALM BEACH PEDIATRIC UROLOGY, P.A.

REF: W24000111163

We have received your document for PALM BEACH PEDIATRIC UROLOGY, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific business purpose of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Monique K Anderson Regulatory Specialist II FAX Aud. #: H24000264307 Letter Number: 224A00017453

H24000264307

ARTICLES OF INCORPORATION OF PALM BEACH PEDIATRIC UROLOGY, P.A.

To:

ARTICLE I Name

The name of the corporation is ${\tt PALM}$ BEACH PEDIATRIC UROLOGY, ${\tt P.A.}$

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the **6th day of August**, **2024**.

ARTICLE III Purpose

This corporation is organized for the purpose of a medical office and transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal office of this corporation is: 10301 Hagen Ranch Road, Suite D930, Boynton Beach, FL 33437. The name of the initial registered agent of this corporation is: Jonathan Feuerman, Esq., and the registered office of this corporation is One S.E. 3rd Avenue, Suite 2950, Miami, FL 33131.

H24000264307

ARTICLE VI Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: JEFFREY DONOHOE and ANDRONIKI KANAROGLOU, both at: 10301 Hagen Ranch Road, Suite D930, Boynton Beach, FL 33437.

ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Jonathan Feuerman, Esq., One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 6th day of August, 2024.

Jonathan Feuerman, Incorporator

STATE OF FLORIDA:

SS:

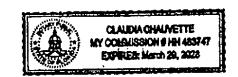
COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me by means of physical presence or - online notarization, this GR day of , 2024, by Jonathan Feuerman, Esq., who is personally known to me or who has produced ____ identification.

> Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:



H24000264307

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Ta:

PALM BEACH PEDIATRIC UROLOGY, P.A.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **PALM BEACH PEDIATRIC UROLOGY**, **P.A.**, desiring to organize under the laws of the State of Florida with its principal office at: 10301 Hagen Ranch Road, Suite D930, Boynton Beach, FL 33437, has named Jonathan Feuerman, Esq., located at, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Jonathan Reverman