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ifeuerman@therrelbaisden.com

#### FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI PEDIATRIC UROLOGY, P.A.

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# ARTICLES OF INCORPORATION OF MIAMI PEDIATRIC UROLOGY, P.A.

#### ARTICLE I Name

The name of the corporation is MIAMI PEDIATRIC UROLOGY, 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: 3200 S.W. 60th Avenue, Suite 104, Miami, Florida 33155. 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.

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#### ARTICLE VI Initial Board of Directors

This corporation shall initially have five (5) 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: MIGUEL CASTELLAN, RAFAEL GOSALBEZ and ANDREW LABBIE, all at: 3200 S.W. 60th Avenue, Suite 104, Miami, Florida 33155.

### 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 Yeuerman, 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 day of the state of the

Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:



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

#### MIAMI PEDIATRIC UROLOGY, P.A.

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

First--that MIAMI PEDIATRIC UROLOGY, P.A., desiring to organize under the laws of the State of Florida with its principal office at: 3200 S.W. 60th Avenue, Suite 104, Miami, Florida 33155, 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.

Jonathar Federman

