# Florida Department of State

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## DOMESTICATION CENTRAL FLORIDA PHYSICIANS ALLIANCE, INC.

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### ARTICLES OF DOMESTICATION

**OF** 

CENTRAL FLORIDA PHYSICIANS ALLIANCE, INC., a Colorado corporation (the "Domesticating Corporation")

TO

CENTRAL FLORIDA PHYSICIANS ALLIANCE, INC., a Florida corporation (the "Domesticated Corporation")

The Articles of Domestication and the Articles of Incorporation attached as Exhibit "A" are submitted to domesticate the following "Domesticating Corporation" into a Florida Profit Corporation in accordance with Section 607.11922, Florida Statutes.

- 1. The name of the "Domesticating Corporation" immediately prior to the filing of these Articles of Domestication and its jurisdiction of formation are: CENTRAL FLORIDA PHYSICIANS ALLIANCE, INC., which was formed in the State of Colorado on December 17, 2024.
- The name of the "Domesticated Corporation" as set forth in the attached Articles
  of Incorporation, pursuant to Section 607.0202, Florida Statutes, is: CENTRAL
  FLORIDA PHYSICIANS ALLIANCE, INC., filed with an effective date as of
  the date of filing.
- The jurisdiction of formation of the Domesticated Corporation is Florida.
- 4. This domestication has been approved by the Domesticating Corporation in accordance with the applicable provisions of Chapter 607, *Florida Statutes* and in accordance with the laws of Colorado, the Domesticating Corporation's current jurisdiction.

[SIGNATURES ON FOLLOWING PAGE]

SECRETARY OF STATE

24 DEC 19 AM 12: 21

FILED

Signed effective as of the \_\_\_\_ day of December, 2024.

CENTRAL FLORIDA PHYSICIANS ALLIANCE, INC., a Colorado corporation (the "Domesticating Corporation")

By: Martha Lima, M.D., President

CENTRAL FLORIDA PHYSICIANS ALLIANCE, INC., a Florida corporation (the "Domesticated Corporation")

By: Martha Lima, M.D., President

24 DEC 19 AM 12: 21

## Exhibit "A"

[Articles of Incorporation for Central Florida Physicians Alliance, Inc. (the "Domesticated Corporation") are attached following this page.]

## ARTICLES OF INCORPORATION OF CENTRAL FLORIDA PHYSICIANS ALLIANCE, INC.

#### ARTICLE I NAME AND ADDRESS

The name of this corporation is CENTRAL FLORIDA PHYSICIANS ALLIANCE, INC. (the "Corporation").

The principal office address of the Corporation is 4315 HIGHLAND PARK BLVD., SUITE B, LAKELAND, FLORIDA 33813. The mailing address of the Corporation is 6000 S. FLORIDA AVENUE, UNIT 5606, LAKELAND, FLORIDA 33807.

## ARTICLE II PURPOSE: DURATION

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act as it now exists or may hereafter be amended or supplemented. This Corporation shall have perpetual existence.

#### ARTICLE III CAPITAL STOCK

The Corporation shall be authorized to issue one thousand (1,000) shares of common stock, at no par value.

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 400 NORTH ASHLEY DRIVE, SUITE 3100, TAMPA, FLORIDA 33602, and the name of the initial registered agent of this Corporation at that address is JOSEPH RUGG.

#### ARTICLE V INCORPORATOR

The name of the incorporator is JOSPEH RUGG, whose address is 400 NORTH ASHLEY DRIVE, SUITE 3100, TAMPA, FLORIDA 33602.

#### ARTICLE VI INITIAL DIRECTORS AND OFFICER

The number of Directors constituting the initial Board of Directors of the Corporation shall be twelve (12), and the name and address of the persons sworn to serve as the Director until his or her successor is elected and qualified is:

Sairah Chachad, M.D. 4315 Highland Park Blvd, Suite B Lakeland, Florida 33813

Kathryn Convers, M.D. 4315 Highland Park Blvd, Suite B Lakeland, Florida 33813

Terrence Delikat, D.O. 4315 Highland Park Blvd, Suite B Lakeland, Florida 33813

Michael Paul Gimness, M.D. 4315 Highland Park Blvd, Suite B Lakeland, Florida 33813

Mahmudul Haque, M.D. 4315 Highland Park Blvd, Suite B Lakeland, Florida 33813

Michelle Henne, M.D. 4315 Highland Park Blvd, Suite B Lakeland, Florda 33813

Martha Lima, M.D. 4315 Highland Park Blvd, Suite B Lakeland, Florida 33813 PS

Mani Lingamallu, M.D. 4315 Highland Park Blvd, Suite B Lakeland, Florida 33813 ✓

Jay Mulaney, M.D. 4315 Highland Park Blvd, Suite B Lakeland, Florida 33813

Ralph Nobo Jr, M.D. 4315 Highland Park Blvd, Suite B Lakeland, Florida 33813

Rengit Philip, M.D. 4315 Highland Park Blvd, Suite B Lakeland, Florida 33813

Sergio B. Seoane, M.D. 4315 Highland Park Bivd, Suite B Lakeland, Florida 33813 T The name and address of the initial officer who shall serve in the offices designated opposite her name until her successors are elected and qualified is:

Martha I. Lima, M.D. Mani Lingamallu, M.D. Sergio B. Seoane, M.D.

President and Secretary

Vice President Treasurer

Sairah Chachad, M.D.

Medical Director

## ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

## ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**DATED**: December 19, 2024

Suprouss.

JUSEPH KUGU, Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Corporation, at 400 North Ashley Drive, Suite 3100, Tampa, Florida 33602, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

**DATED:** December \_\_\_\_\_, 2024

And and A

JUSEPH RUGO

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