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P. 05

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
409 EAST RIVERSIDE STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

39014

CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

((H96000006382))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FIRST COAST ENDOCRINOLOGY FOUNDATION, INC.

FAX AUDIT NUMBER: H96000006382

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/06/1990

TIME REQUESTED: 12:34:45

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5/7

DIVISION OF CORPORATIONS

96 MAY -6 PM 1:29

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ARTICLES OF INCORPORATION

of

First Coast Endocrinology Foundation, Inc.
(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal)

First Coast Endocrinology Foundation, Inc. Miami, FL 33156
9506 So. Red Rd.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty Shares (50) of TEN Dollar(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: Douglas W. Oesterle

Address: 9506 So. Red Road

City: Miami State: FL Zip: 33156

Douglas W. Oesterle
9506 S.W. 57th Ave.
Miami, FL 33156
(305) 665-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: ✓ ROBERT A. OESTERLE M.D.
 Address: ✓ 9506 So. RED ROAD
 City: ✓ MIAMI State: FLORIDA Zip: 33156

Name: ✓
 Address: ✓
 City: ✓ State: ✓ Zip: ✓

Name: ✓
 Address: ✓
 City: ✓ State: ✓ Zip: ✓

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Name: ✓ ROBERT A. OESTERLE M.D.
 Address: ✓ 9506 So. RED ROAD
 City: ✓ MIAMI State: FLORIDA Zip: 33156

Name: ✓
 Address: ✓
 City: ✓ State: ✓ Zip: ✓

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of MAY 1996.

✓ Robert A. Oesterle (Seal)
 SIGN
 SIGN

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

FIRST COAST ENDOCRINOLOGY FOUNDATION, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,
the following is submitted: The above Corporation, desiring
to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation

at: 9506 S.O. RENO ROADMIAMI, FLORIDA 33156has named: DOUGLAS W. OSTERLE

located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGEMENT

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

Douglas W. Osterle
Registered Agent

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96 MAY -6 PM 4:55
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TALLAHASSEE, FLORIDA

P96000039014

10:59 AM

PUBLIC ACCESS SYSTEM
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((H97000010898-9))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: FIRST COAST ENDOCRINOLOGY FOUNDATION, INC.

AUDIT NUMBER.....H97000010898

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 2

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H 97000010898

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FIRST COAST ENDOCRINOLOGY
FOUNDATION, INC.

SECOND: The date dissolution was authorized: 6-27-97

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by
(voting group).

Signed this 27 day of JUNE, 19 97

FIRST COAST ENDOCRINOLOGY FOUNDATION, INC.
(Corporation Name)

By Douglas W. Osterle - Pres.
(Chairman or Vice Chairman of the Board, President, or other officer)

Douglas W. Osterle
(Typed or printed name)

PRESIDENT

(Title)

Prepared By

Douglas W. Osterle (205) 665-7155
9506 So. RED ROAD
MIAMI, FL 33156

P.02/02

H 97000010898
EMPIRE CORPORATE KIT

JUL-02-1997 11:16