

BOOTH AND COOK, P.A.
ATTORNEYS AT LAW

STEPHEN C. BOOTH
J. HARRIS COOK

GAIL VALUK WADE

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7510 Ridge Road
Port Richey, Florida 34668
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March 29, 1995

Florida Department of State
Division of Corporations
109 E. Gaines Street
Tallahassee, FL 32399

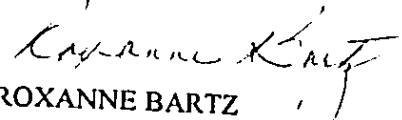
Re: G. S. DHALIWAL, M.D., P.A.

To Whom It May Concern:

Enclosed herein please find original and copy of Articles of Incorporation for G. S. Dhaliwal, M.D., P.A. for filing. Also enclosed is my check in the amount of \$70.00 to cover costs. I would request that you please return the enclosed copy of Articles to me indicating the date of filing.

Your prompt attention to this matter is appreciated.

Very truly yours,


ROXANNE BARTZ
Legal Assistant

55 MAR 30 AM 7:38
RECEIVED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

G. S. DHALIWAL, M.D., P.A..

ARTICLE I.

The name of this corporation is G. S. DHALIWAL, M.D., P.A.

ARTICLE II.

This corporation is organized for the purposes of engaging in the practice of medicine as permitted under the Florida Statutes and shall be governed by Florida Statutes as they may now exist or from time to time is hereafter amended or renumbered, and engage in any and all lawful business permitted under the laws of the United States and of the United States, Florida Statutes and such other applicable laws of the State of Florida.

ARTICLE III.

This corporation is authorized to issue One Thousand Five Hundred (1,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV.

This corporation shall have perpetual existence and its existence shall commence upon the filing of these Articles.

ARTICLE V.

The street address of the principal office is 8056 State Road 54, New Port Richey, Florida 34653, and the address of the initial registered office of this corporation is 8056 State Road 54, New Port Richey, Florida 34653 and the name of the initial registered agent at that address is Gunwant S. Dhaliwal.

FILED
55 MAR 30 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.

This corporation shall have One (1) director 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. The names and addresses of the initial directors of this corporation are:

1. Gunwant S. Dhaliwal
6035 Sea Ranch Drive
Apt. # 415
Hudson, Florida 34667

ARTICLE VII.

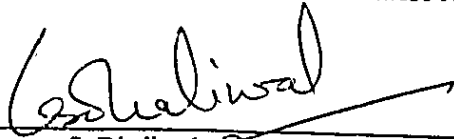
The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE VIII.

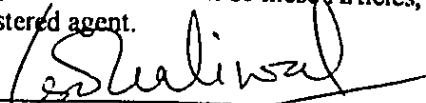
The names and addresses of the persons signing these Articles are as follows:

1. Gunwant S. Dhaliwal
6035 Sea Ranch Drive
Apt. # 415
Hudson, Florida 34667

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of March, 1995.


Gunwant S. Dhaliwal

IN WITNESS WHEREOF, the undersigned, with the execution of these Articles, certifies that he is familiar with and accepts the duties as registered agent.


Gunwant S. Dhaliwal as Registered Agent

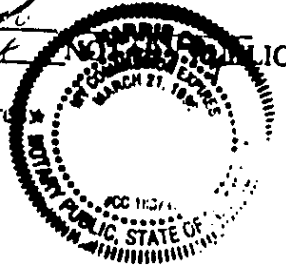
STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 29th day of March, 1995 by Gunwant S. Dhaliwal, who is personally known to me or who has produced Florida Drivers License as identification and acknowledged before me that he executed those Articles of Incorporation.

J. Harris Cook
J. HARRIS COOK

(Print Name)

My Commission Expires



This Instrument Prepared By:
J. HARRIS COOK, Esquire
Booth & Cook, P.A.
7510 Ridge Road
Port Richey, FL 34668
Telephone: (813) 842-9105

FILED
95 MAR 30 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000026440

G.S. DHALIWAL
8056 STATE ROAD 54
NEW PORT RICHEY, FLA. 34653

(813) 376-5555

Request taken by: THELMA_L
10-17-1995

FILED
95 NOV -6 AM 9:39
TALLAHASSEE, FLORIDA

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-11/09/95--01005--016
*****35.00 *****35.00

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*****61.25 *****61.25

The forms you recently requested from this office are:

- (1) 7. Amend Profit Corp.

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Dear Ms. Linda,
Thanks for guiding me
thru the application.
C. Elapac
Linda
Checks - enclosed 11-6-95
Pl. send certified copy of
amendment & stated

✓

✓

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 NOV -6 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. S. DHALIWAL, M.D. P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEVEN SPRINGS MEDICAL CENTER, P.A.^c

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-26-95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26 of 10, 19 95

Signature

G. S. Dhaliwal
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUNWANT S. DHALIWAL
Typed or printed name

Director
Title