

REFERENCE : 67

674902

53124

AUTHORIZATION 1

COST LIHIT : \$ 293.7

ORDER DATE: September 6, 1995

ORDER TIME 1 9:52 AM

ORDER NO. : 674902

500001578395

CUSTOKER NO:

53121

CUSTOMER: Mg. Katherine Rusgell

ANNIS MITCHELL COCKEY EDWARDS & ROEHN, P.A.

Suite 2100

201 North Franklin Street

Tampa, FL 33602

## DOMESTIC FILING

NAME:

INTELLIGENT SYSTEMS, M.D.,

L.C.

FILED

SECRETATION STATE

SECRETATION STATE

ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

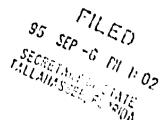
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN SEP - 6 1995



- 1. Name. The name of this limited liability company is INTELLIGENT SYSTEMS, M.D., L.C., a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the earlier of fifty (50) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. Place of Business. The mailing and street address of the Company's principal office in the State of Florida is 14550 Bruce B. Downs Boulevard, #273, Tampa, Florida 33613.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is JOSEPH W.N. RUGG. The street address of the initial registered agent of the Company is 201 N. Franklin Street, Suite 2100, Tampa, Florida 33602.
- 6. <u>Contributions to the Company</u>. The total amount of cash initially contributed to the Company by the members is \$100.00. No additional contributions have been agreed upon.
- 7. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 8. <u>Termination of Membership</u>. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.
- 9. <u>Management of the Company</u>. The Company shall be managed by the members in accordance with the regulations and operating agreement. The Company shall initially be managed by the following five (5) members:

Dean S. Barr

311 Park Place Boulevard, Suite 330

Clearwater, FL 34619

Vanathi Gopalakrishnan

311 Park Place Boulevard, Suite 330

Clearwater, FL 34619

Ganesh Mani, Ph.D.

311 Park Place Boulevard, Suite 330

Clearwater, FL 34619

Kung-Khoon Quah

311 Park Place Boulevard, Suite 330

Clearwater, FL 34619

Maha Y. Sallam

14450 Bruce B. Downs Boulevard, #273

Tampa, FL 33613

- 10. <u>Regulations</u>. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 11. <u>Transfer of Interest</u>. No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.
- 12. <u>Certificated Interests</u>. The members' interests in the Company shall be evidenced by certificates.

The undersigned has executed these Articles of Organization effective as of the  $\frac{\sqrt{r_{eff}}}{\sqrt{r_{eff}}}$  day of September, 1995.

DEAN S. BARR, Member

STATE OF FLORIDA COUNTY OF PINELLAS

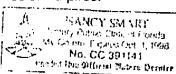
I HEREBY CERTIFY that on this <u>5.14</u> day of September, 1995, before me personally appeared DEAN S. BARR, who is personally known to me or who has produced as identification and did not take an oath.

NOTARY PUBLIC

Printed Name: MINGY

Commission No.:

My Commission Expires:



## AFFIDAVIT OF LIMITED LIABILITY COMPANY **PURSUANT TO FLORIDA STATUTES SECTION 608.407(2)**

- 1, Dean S. Barr, being one of the Initial members of INTELLIGENT SYSTEMS, M.D., L.C., a Florida limited liability company, hereinafter referred to as the "Company," who, upon being sworn, certify as follows:
  - 1. The Company has at least two (2) members.
- The members of the Company have contributed a total of \$100.00 of cash to the Company. It is not anticipated at this time that any additional cash will be contributed by the members to the Company.
  - No property other than the cash identified above will be contributed. Э.

Executed this 4 day of September, 1995.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 45th day of September, 1995, before me personally appeared DEAN S. BARR, who is personally known to me or who has produced as identification and did not take an oath.

Printed Name: <u>IVNNOY SIMPLET</u>

Commission No.:

My Commission Expires:

NANCY SMART Notary Public State of Florida My Comm Capres Oct 1, 1998 No. CC 391141 Romins in Officers' Betrey Bernice

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JOSEPH W.N. RUGG

Dated: September <u>5</u>, 1995.

FILED 1:03

FILE NOW: Fee afte	er May 1, v	will be	\$263.75	<u> </u>		./	17, 7790		
LIMITED LIABILITY COMPANY ANNUAL REPORT 1996  FLORIDA DEPARTMENT OF STATE Surrida B. Moritham Sucretary of State Division of Comporations					APR 29 ~ 200				
FILING FEE Annual Report \$100.00 + \$138.78 Corporation Supplemental Fee \$ 238.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE					ALL THE PROPERTY.				
	JMENT #L					, t	C.E. P. CALL		
INTELLIGENT SYSTEMS, M.D., L.C. 14550-BRUCE-Br-DOWNS-BLVD: SUITE-2-73 TAMPA-FL-33613					1a. Principal Place of Business Address  1-4-5-50- BRUCEB				
If above mailing address is incorrect in any way. line the 2. Principal Place of Business.			resctor in Block 2a	5 1	late Organiz	ed or Quathed	3a. State of Formation		
16057 Tampa Palms Blvd.W					-				
Suite, Apt #, etc Suite, Apt #, etc					09/06/1995 FL				
Suite 238	Suite 23	8		1	X Applied tor				
City & State City & State				_  /	Applied for		Not Applicable		
Tampa, FL Zu Country	Tamba, F	L Coun	b.,	<u>5. 0</u>	into of Last I	Teport	6. Cortificate of Status Desired		
33647 Country USA	33647	i	SA				Shift Addition Liber Requires		
7. Name and Address of Curren	t Registered Agent		Namo	B. Nat	me and Add	ress of New Ro	gistered Agent		
RUGG, JOSEPH W. N 2001-N,-FRANKLIN-STREE BUITE 2100 JAMPA FL 33602	Stroof Address (P.O. Box Number is Not Acceptable) 201 North Franklin Street Suite, Apt. W. etc.  City  Zip Code								
Pursuant to the provisions of Sections 608.416 its registered office or registered agent, or both, in the as registered agent, and accept the obligations.	and 608.508, Florida ne State of Florida. Suc	Statutes, the a change was a	bove-named limit juthorized by affire	led liabilit mative vol	le of a majorii	ty of the member	ment for the purpose of changing a. I hereby accept the appointment		
SIGNATURE	Approximents (1801F Reg	etimed Allent signific	والمنسود محابثات إنجاما والمادوات	regi		DATE			
10. Title Managing Members/Manage	). Title Managing Members/Managers Bus			ness Street Address			City, State and Zip Code		
IGRM BARR, DEAN S IGRM GOPALAKRISHNAN, VA			LACE BIA						
IGRM MANI, GANESH PH.I	). B11	PARK P	LACE BLV	7D.,	SUIT	CLEARWA	TER FL		
igrm Duah, Kung-Khoon	321	PARK P	LACE BLV	7D.,	SUIT	CLEARWA	TER FL		
IGRM SALLAM, MAHA Y	311	PARK P	LACE BLV	/D.,	SUIT	CLEARWA	TER FL		
						1 FUF1 ~07/10	nn1889841 ₩801083 <b>∧\\</b> ₩		

11 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3) (k), Florida Statutes 1 further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am a managing member or manager of the Immed inhibity company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that is my name appears in Block 10, or on an attachmost with an address

**♦**♦♦♦₹38,75

SIGNATURE:	1-62	Dean S. Barr	4/25/96	813/726-5556
	SIGNATURE ON THE DOLL HAVE BUT	HARM OF SIGNIFICATION AGENCATION OF MEDICAL PROPERTY AND AGENCY.	().pe	() <sub>da</sub> s mp (mysep #