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SEILER & SAUTTER

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January 6, 2000

Via FedEx

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Attention: New Filings 900003091819-3 -01/07/00--01069--025 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Articles of Incorporation for Ravinder S. Randhawa, a Florida Professional Association Our file no. 9199.1000

Dear Ladies and/or Gentlemen:

Enclosed are two (2) originals of the Articles of Incorporation and Designation of Registered Agent pertaining to the above referenced corporation together with my remittance no. 4168 in the amount of \$78.75 to cover the cost of filing. Please provide a certified copy of same to the undersigned in the self-addressed, FedEx envelope provided herein.

Thank you for your prompt attention and cooperation in this matter.

Very truly yours,

**SEILER & SAUTTER** 

C. Christian Sautter

encl.

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# ARTICLES OF INCORPORATION

OF

# RAVINDER S. RANDHAWA, PROFESSIONAL ASSOCIATION

The undersigned subscriber to theses articles of incorporation, being duly licensed to practice as a physician under the laws of the state of Florida, adopt these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

# ARTICLE I.

The name of the professional service corporation is RAVINDER S. RANDHAWA, P.A.

# ARTICLE II.

The principal office and mailing address of this corporation is:

5130 Linton Boulevard, Suite G-9, Delray Beach, Florida 33483

# ARTICLE III.

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

# ARTICLE IV.

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

#### ARTICLE V.

The capital stock of the professional service corporation shall be ten thousand (10,000) shares of common stock without par value.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the state of Florida.



#### ARTICLE VI.

The address of the initial registered office of this professional service corporation is: 2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306. The name of the initial registered agent at that address is C. Christian Sautter, Esq.

#### ARTICLE VII.

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

Ravinder S. Randhawa:

5130 Linton Boulevard, Suite G-9 Delray Beach, Florida 33483

#### ARTICLE VIII.

The name and address of the person signing these articles of incorporation as subscriber (s) are:

Name:

Address:

Ravinder S. Randhawa

5130 Linton Boulevard, Suite G-9 Delray Beach, Florida 33483

# ARTICLE IX.

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

# ARTICLE X.

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber (s) executed these a on(date).	rticles of incorporation
Ravinder S. Randhawa	
STATE OF FLORIDA )  State of S	JAN-7 AM
COUNTY OF Palm Beach)	9: 4. STATE OF THE Y
2666 The foregoing articles of incorporation were acknowledged before me on this 1999, by Ravinder S. Randhawa who is personally known to me or has produced identification.	5 day of December, as

Notary Public (State of Florida)

Print Name: Chary L. Morenta

Commission Expiration: Commission Serial No.

