

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

POINT OF CARE CLINICS, INC. (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **\$78.75** \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED McCLAIN, ALFONSO, & HERNANDEZ, P.A. FROM: Name (Printed or typed) POST OFFICE BOX Address DADE CITY, FLORIDA 33526 City, State & Zip (352) 567-5636 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 23, 2000

MCCLAIN, ALFONSO & HERNANDEZ, P.A. P.O. BOX 4 DADE CITY, FL 33526

SUBJECT: POINT OF CARE CLINICS, INC.

Ref. Number: W00000004993

We have received your document for POINT OF CARE CLINICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Letter Number: 600A00009829

Alan Crum Document Specialist

ARTICLES OF INCORPORATION OF

POINT OF CARE CLINICS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is Point of Care Clinics, Inc.

TILED OD MAR -6 AM 8: 07 SECRETARY OF STATE AND AHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1001 Livingston Road, Lutz, Florida 33549.

ARTICLE III. STOCK

The aggregate amount of authorized capital stock of this Corporation is 20,000 shares. Of such stock, 10,000 shares shall be class "A" voting stock, and 10,000 shares shall be class "B" non-voting stock. All of the capital stock shall have a par value of ten cents (\$.10) per share.

ARTICLE IV. INITIAL OFFICERS

The name and address of the initial officers are as follows:

President

HASAN FARID HASHMI

Executive Vice President

SYED ALI SAFDAR

Secretary/Treasurer

SAQIB KHAN

ARTICLE V. INITIAL DIRECTORS

There shall be no less than three directors of the Corporation. The name and address of the initial Board of Directors are as follows:

Chairman of Board/Director

SYED ALI SAFDAR

Director

HASAN FARID HASHMI

Director

SAQIB KHAN

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Dennis J. Alfonso, of McClain, Alfonso & Hernandez, P.A., 37908 Church Avenue, Dade City, Florida 33525.

ARTICLE VII. INCORPORATORS

The names and street addresses of the incorporators of these articles of incorporation are:

<u>Name</u> HASAN FARID HASHMI

Address 1001 Livingston Road Lutz, Florida 33549

SYED ALI SAFDAR

9305 Cypress Bend Drive Tampa, Florida 33647

The undersigned have executed these articles of incorporation on this 31st day of January, 2000.

HASAN FARID HASHMI

Incorporator

SYED ALI SAFDAR

Incorporator

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ARTICLE VIII. RESIDENT AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

McClain, Alfonso & Hernandez, P.A.

Post Office Box 4
Dade City, Florida 33526

DENNIS J. ALFONSO

Florida Bar No.\0843271