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Division of Corporations

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Account Number : 072720000101
Phone : (850)385-6735

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FLORIDA PROFIT CORPORATION OR P.A.

HOWARD S. KHANI, D.O., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF HOWARD S. KHANI, D.O., P.A.

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the provisions of Chapter 621, Florida Statutes, also known as the Professional Service Corporation Act, and other laws of the State of Florida.

ARTICLE I NAME

The name of this Corporation is HOWARD S. KHANI, D.O., P.A.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that any physician duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice medicine therein.

To invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incident to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

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ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$0.01 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter, unless sooner dissolved according to law.

ARTICLE V ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is 2140 NE 26th Street, Fort Lauderdale, FL 33305. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VI DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less than one (1). If required by the ethics of the profession, Directors shall be required to possess the same professional qualifications, as Shareholders are required to possess.

ARTICLE VII INITIAL DIRECTORS

The name and post office address of the member of the first Board of Directors is:

NAME

ADDRESS

Howard S. Khani, D.O.

2140 NE 26th Street Fort Lauderdale, FL 33305

ARTICLE VIII INCORPORATOR

The name and post office address of the incorporator of these Articles of Incorporation is:

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NAME

ADDRESS

Jay E. Auerbach, Esq.

2338 Hollywood Boulevard Hollywood, FL 33020

ARTICLE IX REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT

The name and street address of the initial Registered Agent is:

NAME

<u>ADDRESS</u>

Jay E. Auerbach, Esq.

2338 Hollywood Boulevard Hollywood, FL 33020

Having been named to accept Service of Process for HOWARD S. KHANI, D.O., P.A.,, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping appells aid office.

EGISTERED AGENT

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation on November 1, 2000.

ame Yay E. Auerbach

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CRETARY OF STATE