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Professional Business & Tax Services, Inc. 9141 CYPRESS GREEN DRVIE, SUITE 2 01 HAY 29 PM 3: 09

JACKSONVILLE, FL 32256 PH: 904-733-1150 FAX: 904-733-1154

SECRETARY OF STATE TALLAHASSEE FLORIDA

May 23, 2001

Department of State Division of Corporation 409 East Gaines Street Tallahassee, Fl 32399

Dear Sir/ Madam:

Attached is the Articles of Incorporation for the organization named Palatka Urgent Care Center, Inc.

A check for \$ 78.75 is attached in payment of filing fees along with a preaddressed express mail envelopes are enclosed.

Thank you for your attention.

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Sincerely,

Sunil Sarkar

D. WHITE JUN - 4 2001 4

FILED

#### ARTICLES OF INCORPORATION

01 HAY 29 PM 3: 09

# OF PALATKA URGENT CARE CENTER, INC.

SECRETARY OF STATE

I the undersigned, hereby associate myself for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights and privileges and immunities of a corporation for profit.

### ARTICLE I - NAME

The name of this corporation shall be PALATKA URGENT CARE CENTER, INC.

# ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be situated at 2285 SE MILL CREEK CIRCLE, OCALA, FLORIDA 34471

# ARTICLE III-INITIAL REGISTERED AGENT

The street address of this corporation's initial registered office will be at <u>9141</u> CYPRESS GREEN DRIVE, SUITE 2, JACKSONVILLE, FLORIDA 32256 and the name of its initial registered agent will be SUNIL SARKAR such address.

# ARTICLE IV - NATURE OF BUSINESS

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida general Corporation Law.

#### ARTICLE V - CAPITAL STOCK

The total authorized capital stock of this corporation shall be 10,000 divided into a maximum of 10,000 shares, which shall of common stock of par value of \$1 each

#### ARTICLE VI - CAPITAL

The amount of capital with which the corporation shall commence business shall not be less than \$1,000.00. The Board of Directors is authorized to issue "section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same my be amended from time to time.

# **ARTICLE VII- OFFICERS**

The officers of the Corporation shall be:

President: Santosh Gupta Secretary: Santosh Gupta Treasurer: Santosh Gupta

# ARTICLE VIII- INCORPORATOR

The name and street address of the incorporator:

NAME

<u>ADDRESS</u>

SANTOSH GUPTA

10914 PRINCEVILLE COURT BAKERSFIELD, CA 93311

# ARTICLE IX - STOCK SUBSCRIBERS

The name and street address of subscriber of stock is:

NAME

<u>ADDRESS</u>

SANTOSH GUPTA

10914 PRINCEVILLE COURT BAKERSFIELD, CA 93311

The undersigned incorporator has executed these Articles of Incorporation this Ist day of MAY 2001.

Signature of Stock Subscriber

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# CERTIFICATE DESIGNATING

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Florida Statues, the undersigned Corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the Corporation is PALATKA URGENT CARE CENTER, INC.
- 2. The name of the registered agent and office address is:

SUNIL SARKAR 9141 CYPRESS GREEN DRIVE # 2 JACKSONVILLE, FL 32256

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE <u>Sil</u> Saleu

(Registered Agent)

DATE 5/1/01