

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

WINTER PARK PEDIATRICS, P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
OF
WINTER PARK PEDIATRICS, P.A.**

(A FLORIDA CORPORATION)

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

WINTER PARK PEDIATRICS, P.A.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, specifically, the practice of medicine.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is:

One thousand (1,000) Shares with \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of **One Thousand Dollars (\$1,000.00).**

ARTICLE V

The corporation shall have perpetual existence.

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ARTICLE VI

The initial street address of the principal office of this corporation shall be and is:

201 North Lakemont Avenue, Ste. 500, Winter Park, FL 32792

ARTICLE VII

The number of Directors of this corporation shall be one. That number may be increased from time to time by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and address of the first Board of Directors, who subject to the provisions of this Certificate of Incorporation, by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified.

| NAME | STREET ADDRESS |
|-----------------|--|
| Farzana R. Khan | 201 North Lakemont Avenue, Ste. 500 Winter Park, FL 32792 |

ARTICLE IX

The street address of the initial registered office of the corporation shall be **201 North Lakemont Avenue, Ste. 500, Winter Park, FL 32792** and the name of the initial registered agent of the corporation at that address is **Farzana R. Khan**.

ARTICLE X

The name and mailing address of the incorporator is as follows:

| NAME | MAILING ADDRESS |
|-----------------|--|
| Farzana R. Khan | 201 North Lakemont Avenue, Ste. 500 Winter Park, FL 32792 |

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ARTICLE XI

The officers of this corporation shall be a President, a Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders therein are granted subject to this reservation.

.....

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the Appointment as registered agent and agree to act in this capacity.

Farzana R Khan

Farzana Khan/ Registered Agent

Sep 20th 2001

Date

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Farzana R Khan.

Farzana Khan/ Incorporator

Sep 20th 2001

Date

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