

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000063066 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**mehul j. shah, d.p.m., p.a.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**FILED**  
**02 MAR 22 AM 10:29**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**G. BULLOCK MAR 25 2002**

4

H 02000063066

**ARTICLES OF INCORPORATION**

**OF**

**Mehul J. Shah, D.P.M., P.A.**

FILED  
02 MAR 22 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Mehul J. Shah, D.P.M., P.A.

**ARTICLE II DURATION**

This corporation should have perpetual existence.

**ARTICLE III PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: PO Box 43-1537, Miami, Florida 33243

**ARTICLE IV PURPOSE**

The purpose of this corporation shall be: Practice of Medicine

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

H 02000063066

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Max A. Adams, One Alhambra Plaza, Suite 5, Coral Gables, Florida  
33134

**ARTICLE VII BOARD OF DIRECTOR(S)**

The name and address of the initial board of directors shall be:

***PRESIDENT***

Mehul Shah


PO Box 43-1537  
Miami, Florida 33243

**ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of  
Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>th</sup> PLACE  
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation  
this 22nd day of MARCH, 2002.

  
\_\_\_\_\_  
INCORPORATOR  
Ray Stormont Singing for  
Empire Corporate Kit of America, Inc.

H 02000063066

FILED  
02 MAR 22 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Mehul J. Shah, D.P.M., P.A.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

H 02000063066