

Division of Corporations

**P03000025597**

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MEDNOVA, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
MEDNOVA, INC.

ARTICLE I - NAME

The name of this corporation is MEDNOVA, INC.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 1835 North Highway A1A,  
#303, Indialantic, Florida 32903.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for  
which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of \$0.001 par value  
common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138  
Melbourne, Florida 32901

JOHN R. KANCILIA, ESQ.  
FLORIDA BAR NO. 0381195  
GRAY, HARRIS & ROBINSON, P.A.  
1800 West Hibiscus Blvd., Ste. 138  
Melbourne, FL 32901  
Telephone: 321-727-8100  
Facsimile: 321-984-4122

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
ANIL J. PATEL	1835 North Highway A1A, #303 Indialantic, Florida 32903
GOPAL GADODIA, M.D.	2290 West Eau Gallie Boulevard, Suite 200 Melbourne, Florida 32935
SHASHIN DESAI, M.D.	2290 West Eau Gallie Boulevard, Suite 200 Melbourne, Florida 32935

C. The names and addresses of the initial officers of this corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Street Address</u>
ANIL J. PATEL	President, Chief Executive Officer	1835 North Highway A1A, #303 Indialantic, Florida 32903
GOPAL GADODIA, M.D.	Chairman of Board of Directors	2290 West Eau Gallie Boulevard, Suite 200 Melbourne, Florida 32935
SHASHIN DESAI, M.D.	Secretary/Treasurer	2290 West Eau Gallie Boulevard, Suite 200 Melbourne, Florida 32935

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

ANIL J. PATEL

1835 North Highway A1A, #303  
Indialantic, Florida 32903

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of February, 2002.2003

  
ANIL J. PATEL, Incorporator

03/04/03 TUE 14:44 FAX 3218844122


Gray Harris Melbourne

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AUDIT NO. (((H03000069961 8)))

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of **MEDNOVA, INC.**, I hereby accept and agree to act in this capacity.

  
\_\_\_\_\_  
JOHN R. KANCILIA

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