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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

INNOVISION MEDICAL, PA



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ARTICLES OF INCORPORATION

03 MAY 27 AH 8: 29

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

INNOVISION MEDICAL, PA

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCOR-PORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL CORPOPRATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS INNOVISION MEDICAL, PA

# ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE MAY 23, 2003.

## ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

### ARTICLE IV. PURPOSE

THIS PROFESSIONAL SERVICE CORPORATION IS FORMED TO ENGAGE IN EVERY PHASE AND ASPECT OF THE PRACTICE OF MEDICINE TO THE PUBLIC. IN ADDITION, THE CORPORATION MAY INVEST THE FUNDS OF THE PROFESSIONAL SERVICE CORPORATION IN REAL ESTATE, MORTGAGES, STOCKS, BONDS, OR ANY OTHER TYPE OF INVESTMENT, AND OWN REAL AND PERSONAL PROPERTY NECESSARY FOR THE RENDERING OF PROFESSIONAL SERVICES.

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### ARTICLE V. CORPOPRATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF I INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON PROFESSIONAL CORPORATIONS ORGANIZED UNDER THE FLORIDA PROFESSIONAL CORPORATION ACT.

#### ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SEARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

# ARTICLE VIX. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 7701 TIMBERLIN PK. BLVD. # 331, JACKSONVILLE, FLORIDA 32256; THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 7701 TIMBERLIN PK. BLVD. # 331, JACKSONVILLE, FLORIDA 32256; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS SUPARNA A. GULANI. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES. AND TO

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MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

# ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESSES OF PERSONS SIGNING THESE ARTICLES 15:

> SUPARNA A. GULANI 7701 TIMBERLIN PK. BLVD. # 331 JACKSONVILLE, FLORIDA 32256

### ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

### ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION : SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

### ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1) SUPARNA A. GULANI: 7701 TIMBERLIN PK. BLVD. # 331 JACKSONVILLE, FL 32256

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# ARTICLE MII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PRESIDENT:

SUPARNA A. GULANI

7701 TIMBERLIN PK. BLVD. # 331 JACKSONVILLE, FLORIDA 12256

# ARTICLE KIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON MAY Z3, 2003.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT: FIRST, THAT INNOVISION MEDICAL, PA DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF

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INCORPORATION AT THE CITY OF JACKSONVILLE, FL HAS NAMED: SUPARNA A. GULANI

LOCATED AT:

7701 TIMBERLIN PK. BLVD. # 331 JACKSONVILLE, FLORIDA 32256 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

# <u>ACKNOWLEDGEMENT</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.

SUPARNA A. GULANI