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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

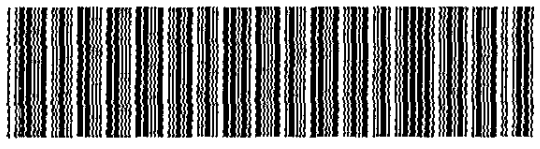
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03 AUG - 8 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials and date: 8/11

**GIRA S. SHAH, M.D., P.A.**

161 W. Chase Street, Hernando, Florida 34442

August 4, 2003

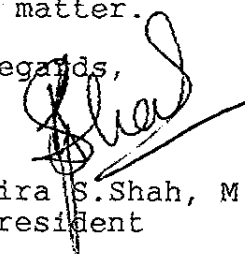
Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Gira S. Shah, M.D., P.A., along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,

  
Gira S. Shah, M.D.  
President

GSS:jah

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GIRA S. SHAH, M.D., P.A.

The undersigned incorporator, for the purpose of forming a Professional Association corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be Gira S. Shah, M.D., P.A.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 161 W. Chase Street, Hernando, Florida 34442. The mailing address of this corporation shall be: 161 W. Chase Street, Hernando, Florida 34442.

ARTICLE III. PURPOSE

This corporation was organized to conduct any and all lawful business as a primary care medical practice.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 161 W. Chase Street, Hernando, Florida 34442 and the name of the initial Registered Agent is Gira S. Shah, M.D.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

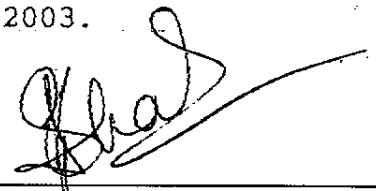
<u>NAME</u>	<u>ADDRESS</u>
Gira S. Shah, M.D.	161 W. Chase Street Hernando, Florida 34442

ARTICLE VII. INCORPORATOR.

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

Gira S. Shah, M.D.  
161 W. Chase Street  
Hernando, Florida 34442

The undersigned has executed these Articles of Incorporation this 5 day of AUGUST, 2003.

  
\_\_\_\_\_  
Gira S. Shah, M.D.

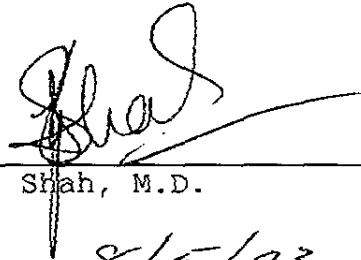
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



\_\_\_\_\_  
Gira S. Shah, M.D.

Date: \_\_\_\_\_

8/5/03