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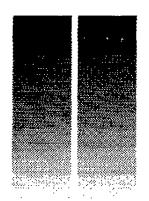


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### GIRA S. SHAH, M.D., P.A.

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.

.Shah, M.D. President

GSS: jah

Enclosures

FILED

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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:

#### NAME

#### ADDRESS

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

Gira S. Shah, M.D.

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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.

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