

P04888096117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500038084535

06/23/04--01091--005 \*\*122.50

2004 JUN 23 PM 4:55  
FILED

FILED

6-23-04  
MC

## MARKS GRAY

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
EST 1899

JAMES C. RINAMAN, JR.  
H. FRANKLIN PERRITT, JR.  
VICTOR M. HALBACH, JR.  
JOHN B. KENT  
GERALD W. WEEDON  
JOHN R. CRAWFORD  
NICHOLAS V. PULIGNANO, JR.  
WILLIAM M. CORLEY  
JEPHTHA F. BARBOUR  
SUSAN S. ERDELYI  
STEPHEN B. GALLAGHER  
FREDERICK H. KENT, III  
L. JOHNSON SARBBER, III  
ALLISON H. HAUSER  
SONYA H. HOENER  
EDWARD L. BIRK

1200 RIVERPLACE BOULEVARD  
SUITE 800  
JACKSONVILLE, FLORIDA 32207

POST OFFICE BOX 447  
JACKSONVILLE, FLORIDA 32201

3101 SAWGRASS VILLAGE CIRCLE  
PONTE VEDRA BEACH, FLORIDA 32082

TELEPHONE (904) 398-0900  
TELECOPIER (904) 399-8440

EMAIL: NPULIGNANO@MARKSGRAY.COM  
DIRECT DIAL: (904) 807-2105

KIM L. MCGALL  
GISELLE CARSON  
KIRSTEN L. CLEMENT  
PAUL E. BUEKER  
MICHAEL B. BITTNER  
JUSTIN A. MALLOT  
JUDITH A. GUTHRIE

ROBERT E. BROACH  
OF COUNSEL

RICHARD P. MARKS (1878-1942)  
SAM R. MARKS (1885-1973)  
HARRY T. GRAY (1880-1975)  
FRANCIS P. CONROY II (1912-1981)  
DELBRODGE L. OGBOS (1817-1882)

June 17, 2004

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Shakira Husain M.D., P.A.

Dear Sirs/Ladies:

Enclosed is the original and one copy of the Articles of Incorporation and Registered Agent's Certificate for the above-captioned corporation. Please file the original of these documents and return a certified copy of the Articles and the Agent's Certificate receipt stamped to this office. Our check in the amount of \$122.50 is enclosed for filing costs.

Thank you for your assistance.

Very truly yours,

MARKS GRAY, P.A.

  
Nicholas V. Pulignano, Jr.

NVPjr/dm  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
SHAKIRA HUSAIN, M.D., P.A.**

**FILED**

2004 JUN 23 P 4:55

**ARTICLE I  
NAME**

The name of this Corporation is SHAKIRA HUSAIN, M.D., P.A.

**ARTICLE II  
NATURE OF BUSINESS**

This corporation is organized for the purpose of the practice of internal medicine, critical care medicine, health care, and such other business lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV  
TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

**ARTICLE V  
PRINCIPAL OFFICE OF THE CORPORATION**

The principal office of the business of the corporation shall be 300 Health Park Boulevard, Suite 1000, St. Augustine, 32086. The Board of Directors may, from time to time, change the principal office and mailing address to any other address in Florida.

---

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 1200 Riverplace Boulevard, Suite 800, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Nicholas V. Pulignano, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Shakira Husain, M.D.	300 Health Park Boulevard, Suite 1000, St. Augustine, 32086

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Shakira Husain, M.D.	300 Health Park Boulevard, Suite 1000, St. Augustine, 32086

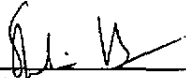
**ARTICLE IX  
BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

**ARTICLE X  
AMENDMENTS**

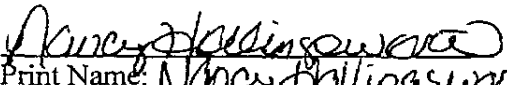
These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 15 day of ~~March, 2003~~ <sup>JUNE, 2004</sup> *SN*

  
\_\_\_\_\_  
Shakira Husain, M.D.

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 15 day of ~~March, 2003~~ <sup>JUNE, 2004</sup> *SN*, by Shakira Husain, M.D., who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Print Name: Nancy Hollingsworth  
Notary Public, State of Florida


My Commission expires: \_\_\_\_\_  
Commission Number: \_\_\_\_\_

NANCY M. HOLLINGSWORTH  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD138633  
EXPIRES 5/11/2006  
BONDED THRU 1-888-NOTARY1

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
SHAKIRA HUSAIN, M.D., P.A.**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon SHAKIRA HUSAIN, M.D., P.A., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1200 Riverplace Boulevard, Suite 800, Jacksonville, FL 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 17<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
Nicholas V. Puligiano, Jr., Registered Agent

2004 JUN 23 P 4:55

FILED