

P06000121648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

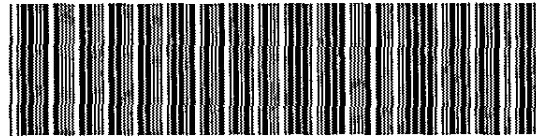
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600079987136

~~09/21/06--01027--001 **76.00~~

09/21/06--01027--001 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 21 AM 8:49

D. Brown SEP 22 2006

Morrison & Mills, P.A.

ATTORNEYS AT LAW
1200 WEST PLATT STREET
SUITE 100
TAMPA, FLORIDA 33606

THOMAS K. MORRISON
FREDERICK J. MILLS
SHAUN PURI
W. GRAY DUNLAP, JR.
KAREN J. PREVATT

TELEPHONE (813) 258-3311
TELECOPIER (813) 258-3209

E-Mail Address: spuri@tampabay.rr.com

September 19, 2006

Via Federal Express

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

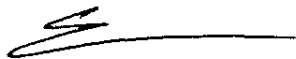
**Re: Filing of Articles of Incorporation;
R.S. PURI, M.D., P.A.**

Dear Sir/Madam:

Enclosed, please find for filing the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 to cover the cost of filing and the Registered Agent fee. Please file the original of the Articles, stamp the date of filing on the copy, and return it to me at your earliest convenience in the provided self-addressed and stamped envelope.

If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,



Shaun Puri

Enclosures:

1. Original Articles of Incorporation
2. Check in the amount of \$70.00
3. Copy of Articles for Return
4. Self-addressed and stamped envelope

ARTICLES OF INCORPORATION

OF

R.S. PURI M.D., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 21 AM 8:49

THE UNDERSIGNED INCORPORATOR, hereby makes, subscribes, acknowledges and files with the Secretary of State, State of Florida, these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be R.S. PURI M.D., P.A.

ARTICLE II

The general nature of the business shall be:

- (a) To engage in every aspect of the practice of Medicine; and
- (b) To engage in and render the professional services herein permitted and authorized only through its officers, agents, and employees, who are medical professionals in good standing and duly licensed or otherwise qualified and duly authorized to practice medicine within the State of Florida.

This Corporation shall not engage in any business other than the rendering of the professional services for which it was specifically organized; provided, however, nothing in the Florida Statutes or in any other provisions of existing law applicable to corporations shall be interpreted to prohibit the Corporation from investing in funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional services.

ARTICLE III

(a) The capital stock of the corporation shall be divided into 1000 shares of common stock with par value of \$1.00 per share, and each share shall entitle the holder thereof to vote at any meeting of the shareholders.

(b) The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor, labor or services at a valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose.

(c) Shares of the Corporation's stock and certificates therefor shall be issued only to a professional corporation, a professional limited liability company, or an individual medical professional, in good standing and duly licensed, within the State of Florida, all of whom are also legally authorized to render the same professional services to the general public as the Corporation.

(d) Shares of the Corporation's stock and certificates therefor shall be issued only in accordance with these Articles of Incorporation and the Bylaws of the Corporation.

(e) All shares of stock shall be Common Stock of the same class.

(f) All stock, when issued, shall be fully paid for and shall be non-assessable.

(g) No shareholder shall have preemptive rights to subscribe to, purchase, or receive any shares of stock of the Corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The principal offices of the corporation shall be located at 4120 U.S. Highway 98 North, Suite 400, Lakeland, FL 33809, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the state of Florida as may be determined and deemed expedient by the Directors.

ARTICLE VI

This corporation shall have one (1) director 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. A director shall be an active member of the medical profession in good standing within the State of Florida. The name and address of the initial director is as follows:

1. Dr. Rajinder Singh Puri
4120 U.S. Highway 98 North
Suite 400
Lakeland, FL 33809

A quorum for the transaction of business shall be a majority of the Directors qualified and acting, and the act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. The Directors may make or amend the Bylaws. The meeting of the Directors may be held within or without the state of Florida. A person shall not have to be a stockholder in order to qualify as a director.

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is as follows:

Dr. Rajinder Singh Puri
4120 U.S. Highway 98 North
Suite 400
Lakeland, FL 33809

ARTICLE VIII

The name and address of the officers of said corporation who shall hold office until their successors are elected and qualified shall be as follows:

President/Secretary/Treasurer:	Dr. Rajinder Singh Puri
	4120 U.S. Highway 98 North
	Suite 400
	Lakeland, FL 33809

ARTICLE IX

If an officer, director, shareholder, agent, or employee of the Corporation, who has been rendering professional medical services to the public:

(a) For any reason ceases to be an active member of the medical profession in good standing legally authorized within the State of Florida to render the same professional service as the Corporation; or

(b) Accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of professional services upon his continued rendering of professional services as a medical professional; or

(c) Attempts to sell, transfer, hypothecate, or pledge any shares of stock of the Corporation to any person or in any manner prohibited by law, by these Articles of Incorporation, or by the Bylaws of the Corporation; or

(d) Voluntarily or involuntarily severs his/her relationship as an officer, director, shareholder, agent, or employee of the Corporation; then, and in any such event, such person's

employment with and/or financial interest in the Corporation shall cease forthwith, automatically and immediately, as completely severed and terminated; except to receive payment for such shares of stock in the Corporation as may be owned by him/her, and any other amounts that are lawfully due and owing to him/her by the Corporation. Any shares of stock of such person in the Corporation shall then and thereafter have no voting rights of any kind; shall not be entitled to any dividends for stock rights of any kind which may be thereafter declared by the Corporation; and said stock of such person shall be forthwith transferred, sold, purchased, pledged, or redeemed at such price or value and only in such manner as shall be authorized or set forth by the Bylaws or a Shareholders Agreement or both, as adopted by the Shareholders of the Corporation.

ARTICLE X

No shareholder of the Corporation and no personal representative of a deceased or incompetent shareholder may sell or transfer any of such shareholder's shares of stock in the Corporation except to another individual who is eligible to be a shareholder of the Corporation, and then only after the proposed sale or transfer shall have been first authorized or approved in accordance with the Bylaws of the Corporation.

ARTICLE XI

The time and place of the annual stockholders' meeting shall be the 15th day of May of each and every year at the principal offices of the corporation unless otherwise fixed in the Bylaws or by a resolution of the Board of Directors, and any stockholder may waive notice thereof before or after the meeting.

The Board of Directors shall be elected annually by the stockholders at their annual meeting or at a special meeting held for that purpose. All vacancies in the Board shall be filled by the Board

until the next annual meeting.

ARTICLE XII

The Board of Directors shall have full power to fix their own compensation including any bonus or gratuity and to fix the compensation of any of the officers or any other member of the Board performing special services for the corporation, and any member of the Board may vote upon such compensation matters even though his own compensation may be the subject of the resolution.

ARTICLE XIII

The name and address of the initial registered agent of this corporation is Shaun Puri, Esquire of Morrison & Mills, P.A., 1200 W. Platt St., Suite 100, Tampa, FL 33606.

ARTICLE XIV

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

ARTICLE XV

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.

ARTICLE XVI

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to or be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known

to be by the Board of Directors of a majority thereof, and any director of this corporation who is also a director or officer of such other corporation or who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.

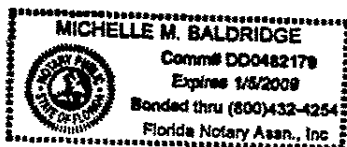
R.S. PURI, M.D., P.A.

By: _____

Name: Shaun Puri, Esquire
As Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19 day of September, 2006, by Shaun Puri, Esquire. who is personally known to me or who has produced identification and who did take an oath.



Michelle M. Baldrige

PRINT NAME: Michelle M. Baldrige

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: _____


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST – That R.S. PURI M.D., P.A., qualify under the laws of the State of Florida, with its principal place of business in the City of Lakeland, State of Florida, has named Shaun Puri, Esquire at Morrison & Mills, P.A., 1200 W. Platt St., Ste 100, Tampa, FL 33606 as its agent to accept service of process within Florida.


R.S. PURI, M.D., P.A.

Date: September 19, 2006

By: 
Name: Shaun Puri, Esquire as Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Date: September 19, 2006

By: 
Name: Shaun Puri, Esquire, as Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 21 AM 8:49