

P07000119290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

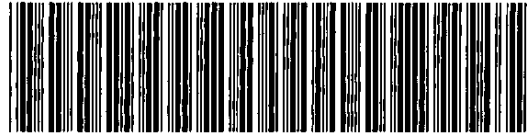
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000111331960

10/31/07--01019--009 **70.00

FILED

2007 OCT 31 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VINNY M. VARGHESE, M.D., P.A.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 621 of the Florida Statutes and the Florida Professional Service Corporation and Limited Liability Companies Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is VINNY M. VARGHESE, M.D., P.A..

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to engage in the practice of the profession of medicine. The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Professional Services Corporation and Limited Liability Companies Act, Chapter 621, Florida Statutes (2007), as amended.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business

FILED
2007 OCT 31 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 2720 Rebecca Lane, #2, Orange City, Florida 32763, and the name of the initial Registered Agent is VINNY M. VARGHESE.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Officers

The officers of the corporation are:

President:	Vinny M. Varghese 2720 Rebecca Lane, #2 Orange City, Florida 32763
------------	--

Secretary: Vinny M. Varghese

Treasurer: Vinny M. Varghese

ARTICLE IX

Incorporator

The name and address of the incorporator is:

Name

Address

Vinny M. Varghese

2720 Rebecca Lane, #2
Orange City, Florida 32763

IN WITNESS WHEREOF, the undersigned have hereunto subscribed his name, this 22
day of October, 2007.

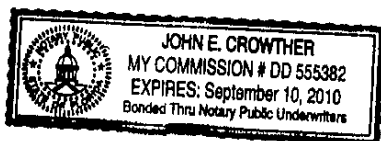


Vinny M. Varghese

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared VINNY M. VARGHESE, who is personally known to me or who produced Personally known as identification, and they acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 22nd day of October, 2007.





Notary Public, State of FL

My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

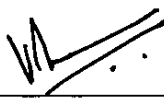
THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2007),
as amended:

VINNY M. VARGHESE, M.D., P.A., a corporation organizing under the Laws of the State
of Florida, with its principal office at 2720 Rebecca Lane, #2, Orange City, Florida 32763, and its
Registered Office at that same address, has named Vinny M. Varghese as its agent to accept process
within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at
the place designated as the Registered Office in this certificate, I hereby accept said designation and
agree to act in this capacity, and further agree to comply with the provisions of said statute relative
to keeping open said Registered Office.

DATED this 22nd day of October, 2007.



Vinny M. Varghese
Registered Agent