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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 16, 2008

CSC

ATTN: HEATHER CHAPMAN

SUBJECT: DAVID SCOTT MADWAR, M.D., P.A.

Ref. Number: W08000019277

We have received your document for DAVID SCOTT MADWAR, M.D., P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as it's own director.

Please remove the corporate name from the APPOINTMENT OF RESIDENT AGENT document where indicated with red arrow.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 008A00022640



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COST LIMIT : \$ 78.75
ORDER DATE: April 15, 2008
ORDER TIME : 9:21 AM
ORDER NO. : 529040-005
CUSTOMER NO: 7108878
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DOMESTIC FILING
NAME: DAVID SCOTT MADWAR, M.D., P.A.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Division of Corporations

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DECARTMENT OF CARPORATIONS
TALLAHASSEE, FLORIDA

April 16, 2008

CSC

ATTN: HEATHER CHAPMAN

RESUBMIT
Please give original
submission date as file date.

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Ref. Number: W08000019277

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Letter Number: 008A00022640

ARTICLES OF INCORPORATION OF DAVID SCOTT MADWAR, M.D., P.A.

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2009 APR 15 A 9: 35

The undersigned for the purpose of forming a corporation under the Ployida General ORIDA Corporation Act, Florida Statutes, Section 607 and 621, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: David Scott Madwar, M.D., P.A.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The specific nature of business of the professional association, and the purpose of purposes of the professional association, purpose is to engage in the business of providing professional medical services, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country, and to transact any or all other lawful business for which corporation may be incorporated under the Florida laws.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Joseph D. Stewart, Esquire 2671 Airport Road South, Suite 302 Naples, Florida 34112

Articles of Incorporation - Page 1 of 3

The initial street address of the principal office of the corporation in the State of Florida will be:

1400 Gulfshore Boulevard, Suite 166 Naples, FL 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one</u> (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

David Scott Madwar 1400 Gulfshore Boulevard, Suite 166 Naples, FL 34102

ARTICLE VII - INCORPORATORS

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

Joseph D. Stewart, Esquire 2671 Airport Road South, Suite 302 Naples, FL 34112

ARTICLE VIII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, I have subscribed my name this EPH D. STEWART, Incorporator STATE OF FLORIDA COUNTY OF COLLIER I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOSEPH D. STEWART, (one of the following should be checked; if none are checked, he is personally known to me) \underline{X} who is personally known to me, or ___ has produced identification and who did take an oath, and is named in the foregoing instrument and that he acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily. WITNESS my hand and official seal in the State and County last aforesaid this day of *April*, 2008. (SEAL) Printed Name of Notary My Commission Number is: DD 468536 My Commission Expires: PROJA A. KULLEN ுள்**ssion DD 668**536 carries August 11, 2011

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APPOINTMENT OF RESIDENT AGENT STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

David Scott Madwar, M.D., P.A., a corporation under the laws of the State of Florida, with its principal office at 1400 Gulfshore Blvd., Suite 166, Naples, FL 34102, has named JOSEPH D. STEWART, its Resident Agent to accept service of process within this State.

OFFICERS:

PRESIDENT - David Scott Madwar VICE-PRESIDENT - David Scott Madwar TREASURER - David Scott Madwar SECRETARY - David Scott Madwar

DIRECTORS:

David Scott Madwar, M.D. 1400 Gulfshore Blvd., Suite 166 Naples, FL 34103

April 14, 2008

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

JOSEP# D. STEWART, Resident Agent

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