Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090001719113)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : THE GILMORE LAW FIRM, P.A.

Account Number : 120070000046 : (850)650-1040 .Fax Number

: (850)650-0548

FLORIDA PROFIT/NON PROFIT CORPORATION

NEIL G. ASTHANA, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

https://afila.mushiw.aua/aaminta/afil

7/00/0000

но90001719113

ARTICLES OF INCORPORATION

OF

NEIL G. ASTHANA, P.A.

2009 JUL 29 PH 1: 01
SECRETARY OF STATE
AND SEFE. FLORIDA

The undersigned persons hereby associate for the purpose of becoming a professional services corporation for profit under the laws of the State of Florida in compliance with Chapter 607 and Chapter 621, Florida Statutes.

ARTICLE I Name

The name of the corporation shall be: NEIL G. ASTHANA, P.A.

ARTICLE II Address

The mailing address of the principal office of the corporation shall be:

Neil G. Asthana, P.A. 1371 Windward Lane Niceville, FL 32578

ARTICLE III Purpose

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be rendering of medical services, as well as to engage in such professional services business as permitted under the laws of the State of Florida.

ARTICLE IV Common Stock

The corporation shall be authorized to issue, and the total amount of capital stock of the corporation shall be, One Hundred (100) shares of common stock with a par value of \$1.00 per share.

ARTICLE V Voting Rights

The entire voting power for all purposes, including selection and election of directors, shall be vested exclusively in the stockholders who shall be entitled to one (1) vote for each share of common stock held by them of record.

H090001719113

ARTICLE VI Board of Directors

The number of directors shall not be less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

The names and address of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Neil G. Asthana 1371 Windward Lane Niceville, FL 32578

ARTICLE VII Registered Agent

The street address of the corporation's initial registered office and the name of its initial registered agent are as follows:

Robert A. Gilmore, Esq. The Gilmore Law Firm, P.A. 120 Benning Drive, Suite I Destin, Florida 32541

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree in 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 as provided for in Chapters 48 and Section 607.0501(3), Florida Statutes.

Robert A. Gilmore, Esq.,

ARTICLE X Incorporators

The names and addresses of the incorporators and signers of the Articles of Incorporation and the number of shares of common stock which they agree to take is:

Incorporator/Shareholder Neil G. Asthana 1371 Windward Lane Niceville, FL 32578 # of shares common stock 100 shares

H090001719113

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of Incorporation of NEIL G. ASTHANA, P.A. on this 27 day of JULY, 2009.

NEIL G. ASTHANA, Incorporator

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, appeared Neil G. Asthana, who is personally known to me or who has produced ______ as identification, and who acknowledged that he executed these Articles of Incorporation for NEIL G. ASTHANA, P.A. on this ______ day of ______ 2009.

NOTARY PUBLIC - STATE OF FLORIDA
Robert A. Gilmore
Commission # DD620495
Expires: DEC. 06, 2010
BORDED THRU ATLANTIC BONDENG CO., INC.

Notary Public

Printed Name: Kabeer A. G. Mare

2009 JUL 29 PM 1: C