

LAW OFFICE OF JEFFREY L. SAUEY, P.A. 1721 S.E. 16TH AVENUE, SUITE 101 OCALA, FLORIDA 34471

JEFFREY L. SAUEY** *LLM. IN TAXATION *BOARD CERTIFIED TAX LAWYER *Florida Bar Board of Legal Specialization and Education*

.

TELEPHONE (352) 402-0300 FACSIMILE (352) 402-0500 E-MAIL jsauey@saueylaw.com

February 18, 2010

Via Federal Express 8696-4400-9052

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

Re: SINAI INTERNAL MEDICINE SPECIALISTS, P.A.

Dear Sir:

Enclosed please find an original and one (1) copy of the following documentation for filing:

1. Articles of Incorporation of SINAI INTERNAL MEDICINE SPECIALISTS, P.A.

Please return to me a conformed copy once it has been filed. I have enclosed a check for \$70.00 for filing the Articles of Incorporation. Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

JLS:11g Enclosures stated



ARTICLES OF INCORPORATION OF

SINAI INTERNAL MEDICINE SPECIALISTS, P.A.

The undersigned natural person, licensed to practice Internal Medicine in the state of Florida, is acting as the incorporator of a professional service corporation under the provisions of Chapter 607 and 621, Florida Statutes, as amended from time to time, and does hereby adopt the following Articles of Incorporation:

ARTICLE I

<u>NAME</u>

The name of the corporation shall be SINAI INTERNAL MEDICINE SPECIALISTS, P.A.

ARTICLE II

MAILING AND OFFICE ADDRESSES

The mailing address of the corporation shall be 5387 North Lena Drive, Beverly Hills, Florida 34465. The initial office address of the corporation shall be 1020 East North Boulevard, Leesburg, Florida 34748.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by this professional service corporation and the purpose thereof is to render professional medical services to the general public and to do all things in connection therewith that are customarily done by a licensed physician under the laws of the state of Florida, and in accordance with the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the laws of the state of Florida, and in order to properly prosecute the objects and purposes above set forth, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, necessary for rendering services in the practice of internal medicine.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than the sum of FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE VI

PREEMPTIVE RIGHT

The corporation shall have the power to create and issue, with or without any connection to the issue and sale of any shares of stock or other securities, rights, warrants or options entitling the holders thereof to purchase from the corporation any shares of its capital stock of any class or classes, upon such terms and conditions and at such times and prices, but not less than par if such shares have par value, as the Board of Directors may provide and which shall be incorporated in an instrument or instruments evidencing such rights. In the absence of fraud, the judgment of the Directors as to the consideration of the issuance of such rights, warrants or options and the sufficiency thereof shall be conclusive.

ARTICLE VII

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII

LIMITATION ON ISSUANCE AND TRANSFER OF STOCK

A. No shares of stock of this Professional Association shall be issued to anyone other than an individual who holds a license to practice medicine in the state of Florida and who is otherwise duly licensed and legally authorized to render the same specific professional services as those for which the Professional Association was incorporated. No Shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of that persons stock.

· . '

B. If any officer, shareholder, agent, or employee of this Professional Association who has been rendering professional services to the public becomes legally disqualified to render such professional services within this state or accepts employment that, pursuant to existing law, places restrictions or limitations upon that persons continued rendering of such professional services, that person shall sever all employment with, and financial interest in, this Professional Association.

C. No Shareholder of this Professional Association may sell or transfer any shares in this Professional Association except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a Shareholder of this Professional Association.

ARTICLE IX

DESIGNATION OF REGISTERED AGENT INITIAL ADDRESS OF REGISTERED OFFICE

The initial Registered Agent is designated as FELIX CHIEBONAM AGBO. The Registered Agent of the corporation may be changed at any time by a vote of the Board of Directors without an amendment of these Articles.

The street address of the initial registered office of this corporation in the State of Florida is 5387 North Lena Drive, Beverly Hills, Florida 34465. The Board of Directors may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

ARTICLE X

DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws when such amendment is adopted by the stockholders, but shall never be less than one (1).

ARTICLE XI

INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

FELIX CHIEBONAM AGBO 5387 North Lena Drive Beverly Hills, Florida 34465

The above named Director shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified.

ARTICLE XII

SUBSCRIBER

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

FELIX CHIEBONAM AGBO 5387 North Lena Drive Beverly Hills, Florida 34465

The undersigned as subscriber certifies that the stock subscribed for will not be less than the amount of capital with which the corporation shall begin business.

ARTICLE XIII

BY-LAWS AND STOCKHOLDERS AGREEMENT

The stockholders, by agreement, or the By-Laws of the corporation may restrict the transfer or encumbrance of any and all of its stock, including but not limited to, provisions for the transfer of the stock owned by retiring, disabled or deceased stockholders, or any stockholder required to sever financial interests in the corporation. Where the By-Laws are amended for the purpose of changing, modifying or otherwise repealing provisions respecting the management of this corporation, then only the stockholders of this corporation shall have the power to so adopt, amend, modify or repeal such By-Laws.

ARTICLE XIV

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

ARTICLE XV

DATE OF INCEPTION

The date of the corporate existence shall begin when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>171</u> day of February, 2010.

FELIX CHIEBONAM AGBO

STATE OF FLORIDA) COUNTY OF MARION)

I HEREBY CERTIFY that on this day, before me a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared FELIX CHIEBONAM AGBO, personally known to me or who produced <u>ft Drivers License</u> as identification and he acknowledged before me that he subscribed to these Articles of Incorporation. WITNESS my hand and official seal in the County and State above named, this <u>17/k</u> day of February, 2010

JEFFREY L. SAUE Commission DD 714087 Expires September 12, 2011 ided Thru Troy Fain Insurance 200-365-7019

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article IX of these Articles of Incorporation, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates his location for service of process as:

> FELIX CHIEBONAM AGBO 5387 North Lena Drive Beverly Hills, Florida 34465

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.

FELIX CHIEBONAM AGBO

Ó