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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
MOSES K. SHIEH, D.O., P.A.

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August 16, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: MOSES K. SHEIH, D.O., P.A.

REF: W11000042723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Thomas Chang
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MOSES K. SHIEH, D.O., P.A.

The undersigned subscriber(s) to these articles of incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I
NAME

The name of the professional service corporation is MOSES K. SHIEH, D.O., P.A.

ARTICLE II
PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 5050 Mason Corbin Court, Suite B, Fort Myers, Florida 33907.

ARTICLE III
PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of Medical Office. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

Moses K. Shieh, D.O., P.A.
A Florida Corporation
Articles of Incorporation

ARTICLE IV
TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V
CAPITAL STOCK

The capital stock of the professional service corporation shall be One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the state of Florida.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 9100 College Pointe Court, Fort Myers, FL 33919. The name of the initial registered agent at that address is Michael B. Hill.

ARTICLE VII
BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of not less than one (1) or more than five (5) Members. The name and address of the member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Moses K. Shieh	5050 Mason Corbin Court, Suite B Fort Myers, Florida 33907

Moses K. Shieh, D.O., P.A.
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ARTICLE VIII
SUBSCRIBER(S)

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

Name

Address

Michael B. Hill

9100 College Pointe Court
Fort Myers, Florida 33919

ARTICLE IX
RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on

Moses K. Shieh, D.O., P.A.
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the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X
AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these Articles of Incorporation on August 12, 2011.

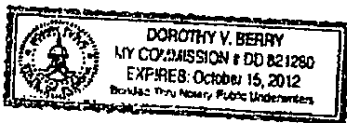


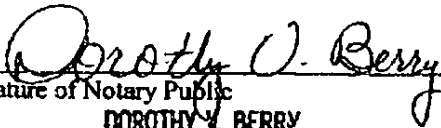
Michael B. Hill, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me on August 12, 2011, by Michael B. Hill, who is (✓) personally known to me or who has () produced N/A as identification.




Signature of Notary Public
DOROTHY V. BERRY
Printed Name of Notary Public

(SEAL)

Comm. No:

Comm. Exp. Date:

Moses K. Shieh, D.O., P.A.
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Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for Moses K. Shieh, D.O., P.A., at the place designated herein, I hereby accept the appointment as registered agent and agree 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.


Michael B. HillDate: August 12, 2011SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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