

P14000022770

Florida Department of State Division of Corporations 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.

((H14000060193 3)))



H140000601933ABCY

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 : W. KEVIN RUSSELL, P.A.
Account Number : I20050000181
Phone : (941)429-1871
Fax Number : (941)429-8961

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: melissa@wkevinrussell.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAR 12 AM 9:52

FILED

RECEIVED
14 MAR 12 PM 2:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION ASIF KAMAL, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

[Signature] 03/13/14

FILED
14 MAR 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ASIF KAMAL, M.D., P.A.**

The undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of medicine in the State of Florida, associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I - NAME

The name of the corporation is ASIF KAMAL, M.D., P.A. and its principal address is 3005 Caring Way, Unit 2, Port Charlotte, FL 33952.

ARTICLE II - PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 3005 Caring Way, Unit 2, Port Charlotte, FL 33952. The name of the initial registered agent of the corporation, is W. Kevin Russell located at 14295 S. Tamiami Trail, North Port, FL 34287.

ARTICLE III - DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV - PURPOSE

The purpose of the corporation is to practice the profession of medicine. The sole and exclusive professional service to be rendered by the corporation is the practice of medicine.

ARTICLE V - CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 10 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE VI - CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, including, but not limited to, the following: The practice of medicine.

ARTICLE VII - INCORPORATORS

The name and street address of the person signing these articles of incorporation as an incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Asif Kamal, M.D.	3005 Caring Way, Unit 2 Port Charlotte, FL 33952

ARTICLE VIII - DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
Asif Kamal, M.D.	3005 Caring Way, Unit 2 Port Charlotte, FL 33952

The initial director shall hold office until his successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be two (2) years and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE IX - BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE X - DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporator of this corporation has executed these Articles of Incorporation at North Port, Sarasota County, Florida, this 10th day of March, 2014.


Asif Kamal, M.D.

RECORDED
14 MAR 12 AM
TALLAHASSEE, FL

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

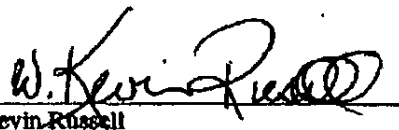
In compliance with Section 48.091, Florida Statutes, the following is submitted:

ASIF KAMAL, M.D., P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3005 Caring Way, Unit 2, Port Charlotte, Charlotte County, Florida 33952, has designated **W. KEVIN RUSSELL**, whose street address is 14295 South Tamiami Trail, North Port, County of Sarasota, State of Florida 34287, as its agent to accept service of process within this state.

ASIF KAMAL, M.D., P.A.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


W. Kevin Russell

FILED
14 MAR 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA