



Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION ANJAN R. SHAH, M.D., P.A.

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ARTICLES OF INCORPORATION OF ANJAN R. SHAH, M.D., P.A.

The undersigned, acting as incorporator of a professional service corporation being formed under the Professional Service and Florida Business Corporation Acts, respectively Chapters 621 and 607, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I Name

The name of the corporation is ANJAN R. SHAH, M.D., P.A. (the "Corporation").

ARTICLE II Initial Principal Office and Mailing Address

The Corporation's mailing address and principal place of business is:

201 N. Franklin Street, Suite 2000 Tampa, Florida 33602

ARTICLE III Nature of Business

The Corporation may engage in the practice of medicine through its duly licensed officers employees and agents, perform all activities appropriate to the rendition of such services and own property and invest its funds as authorized by applicable Florida law.

ARTICLE IV Capital Stock

The Corporation shall have authority to issue One Thousand (1,000) common shares with a par value of \$.01 per share.

ARTICLE V Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 201 N. Franklin Street, Suite 2000, Tampa, Florida, 33602, and the name of the Corporation's initial registered agent at that address is Natalie C. Annis, Esquire.

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ARTICLE VI Incorporator

The name and address of the incorporator is:

Name

Address

Natalie C. Annis

201 N. Franklin Street, Suite 2000 Tampa, Florida 33602

Dated this 16th day of April, 2015.

Natalie C. Annis, Esquire

Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 16th day of April, 2015.

Natalie C. Annis, Esquire

Registered Agent

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