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NAKKAR MEDICAL, P.A.

1121 Lakewood Drive Brandon, Florida 33510 (304) 542-6852

TO:

New Filing Section

Division of Corporations

SUBJECT:

NAKKAR MEDICAL, P.A.

DATE:

March 2, 2020

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Samer Nakkar, MD NAKKAR MEDICAL, P.A. 1121 Lakewood Drive Brandon, Florida 33510 Samer_nakkar@yahoo.com 20177-5 43 9: 05

For further information concerning this matter, please call:

Samer Nakkar, M.D. at (304) 542-6852

Enclosed is a check for \$122.50 for Filing Fees, Certified Copy, and Certificate of Status.

ARTICLES OF CONVERSION FOR CONVERTING ELIGIBLE ENTITY INTO FLORIDA PROFIT CORPORATION

These Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

NAKKAR MEDICAL, P.A.

- 2. The converting entity is a FOR PROFIT CORPORATION first organized, formed or incorporated under the laws of the STATE OF ARKANSAS on May 3, 2016.
- 3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

NAKKAR MEDICAL, P.A.

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

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5.	The Effective Date shall be	Jan	1 st	2020	
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Signed this 3'd day of March, 2020.

Samer Nakkar, MD, President

Prepared by:

Omar A. Erchid, Esq. Erchid Law Firm 15257 Amberly Drive Tampa, Florida 33647



ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION

ARTICLE I

NAME, PRINCIPAL PLACE OF BUSINESS, AND DURATION

The name of the *Corporation* is NAKKAR MEDICAL, P.A. The principal place of business of the *Corporation* is 1121 Lakewood Drive, Brandon, Florida 33510. The duration of the *Corporation* is perpetual.

ARTICLE II REGISTERED OFFICE AND AGENT

The address of the registered office in the State of Florida is 1121 Lakewood Drive. Brandon, Florida 33510. The name of the registered agent at such address is SAMER NAKKAR, MD.

ARTICLE III

CORPORATE PURPOSES, POWERS, AND RIGHTS

- 1. The nature of the business to be conducted or promoted is to engage in the practice of providing professional medical services. The purpose of the *Corporation* is any lawful act or activity for which a *professional* service *corporation* engaged in such profession may be organized under the *Professional* Service *Corporation* and Limited Liability Company Act, F.S. Chapter 621, and for which such a *corporation* is permitted to engage in under other applicable law.
- In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV

CAPITAL STOCK

- 1. The total number of shares of capital stock that the *Corporation* has the authority to issue is 1,000 shares of Common Stock (the "Common Stock").
- 2. The designations, voting powers, and preferences; relative, participating, optional, or other special rights; and qualifications, limitations, or restrictions of the above stock are as follows:
 - (a) The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.
 - (b) In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets, or winding up of the Corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation, or may sell, transfer, or otherwise dispose of all or any part of such remaining assets to any other corporation, trust, or other entity and receive payment therefore in cash, stock, or obligations of such other corporation, trust, or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of Common Stock. The merger or consolidation of the Corporation into or with any other corporation, the merger of any other corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class shall not be deemed to be a dissolution, liquidation, or winding up of the *Corporation* for the purposes of this paragraph.
 - (c) Each holder of Common Stock has one vote with respect to each share of stock held by him or her of record on the books of the *Corporation* on all matters voted upon by the shareholders.

- (d) The private property of the shareholders of this *Corporation* shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.
- (e) Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by this *Corporation* ("Shareholder"), does thereby consent and agree that all rights, powers, privileges, obligations, or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida or of the United States hereafter adopted that have reference to or affect *corporations*, such securities, or such persons if any; and that the *Corporation* reserves the right to transact any business of the *Corporation*, to alter, amend, or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted, or allowed by such legislative enactments.

ARTICLE V INCORPORATOR

1. The name and mailing address of the incorporator of this *Corporation* is as follows:

Name

Address

SAMER NAKKAR, MD

1121 Lakewood Drive,

Brandon, Florida 33510

2. The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the *Corporation* with the office of the Secretary of State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

1. All corporate powers shall be exercised by or under the authority of and the business and affairs of the *Corporation* shall be managed under the direction of the Board of Directors, except as otherwise herein provided or reserved to the holders of Common Stock in the Bylaws of the *Corporation*.

- 2. (a) The number of members of the Board of Directors will be fixed from time to time by resolution of the Board of Directors but (subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of shareholders.
 - (b) If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.
 - (c) The names and mailing addresses of the persons who shall serve as directors of the *Corporation* until the first annual meeting of the shareholders are as follows:

Name Address

SAMER NAKKAR, MD 1121 Lakewood Drive.

Brandon, Florida 33510

ARTICLE VII AMENDMENT

The *Corporation* reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The undersigned, for the purpose of forming a *corporation* under the laws of the State of Florida, does make, file, and record these Articles of Incorporation and does certify that the facts herein stated are true, and has accordingly hereunto set his or her hand and seal.

Printed Name: Samer Nakhar

Dated:

31317070

(SEAL)

Page 4 of 4

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with F.S. 607.0501, the following is submitted:

NAKKAR MEDICAL, P.A., with its principal place of business at Lakewood Drive, Brandon, Florida 33510, has named SAMER NAKKAR, MD, located at Lakewood Drive, Brandon, Florida 33510, as its agent to accept service of process within Florida.

Having been named to accept service of process for NAKKAR MEDICAL, P.A., at the place designated in this certificate, I hereby agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and to accept the duties and obligations of a Registered Agent under the Business *Corporation* Act of Florida and the *Professional* Service *Corporation* and Limited Liability Company Act.

Dated	this	3′³	day	of`	Morch	
20 20						
By:	A Company	Some Nohha				