# P9500060114 FRESE, NASH & TORPY, P.A.

ATTORNEYS AT LAW

Gany B. Ferbir to Charles Ian Name \* Vincent G. Tohey, Ju. † Geboury S. Hanber † Richard E. Tohey J. Patrick Andreson Struien P. Heuston Elise G. Vaudin Patrick F. Roche

CHIS BATES FOSTER
OF COUNSES.

July 31, 1995

930 S, Haidior City Blyd. Soite 505

MELBOURNE, FLORIDA 32901 64071 084-3300

EAX (407) 051-3741

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Subhash Thareja, M.D., P.A. Our File No. 95-4641

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$122.50 representing the filing fee. I would appreciate receiving a certified copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.  $\stackrel{\mbox{\tiny \mbox{\tiny \mbox{\tiny }}}}{=}$ 

Sincerely,

FRESE NASH & TORPY,

V. J. 6 / //2

J. Patrick Anderson

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Enclosures

JPA:sld

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SN 8/3/95

### ARTICLES OF INCORPORATION

OF

SUBHASH THAREJA, M.D., P.A.

FILED
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ALLAHASSEE.FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a professional service corporation under the laws of the State of Florida.

## ARTICLE I

The name of this Corporation is Subhash Thareja, M.D., P.A.

# ARTICLE II

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

# ARTICLE III

The purpose of this Corporation is to provide medical services to the public and this Corporation shall engage in no other business.

#### ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

## ARTICLE V

No person shall own or have any interest in any shares of this Corporation unless he or she is duly licensed to provide medical services in the State of Florida.

## ARTICLE VI

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

## ARTICLE VII

The initial street address of the principal place of business of the Corporation is 290 Michigan Avenue, Melbourne, Florida 32901. The initial address in Florida of the initial registered office of this Corporation is 930 South Harbor City Boulevard, Suite 505, Melbourne, Florida, 32901, and the name of the initial registered agent of this Corporation at that address is J. Patrick Anderson.

## ARTICLE VIII

The initial Board of Directors shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the person who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, is as follows:

Subhash Thareja, M.D. 290 Michigan Avenue Melbourne, FL 32901

#### ARTICLE IX

The Shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the Shareholders' meeting for the election of Directors that said Shareholder intends to accumulate his vote at the election.

#### ARTICLE X

The name and address of the initial incorporator is as follows: J. Patrick Anderson, 930 South Harbor City Boulevard, Suite 505, Melbourne, FL 32901.

### ARTICLE XI

The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Shareholders' meeting with not less than a majority vote of the common stock.

Patrick Anderson

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Patrick Anderson Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared J. Patrick Anderson to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 3/4 day of  $\sqrt{\frac{1}{1}}$ , 1995.