

P95.000 62590

TRANSMITTAL LETTER

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

FILED
AUG 11 11 30 AM '95
SECRETARY OF STATE
TALLAHASSEE, FL

SUBJECT: AJAY M. PAREKH, M.D., INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: AJAY M. PAREKH, M.D.
Name (printed or typed)

2801 N. COURSE DR., A201
Address

POMPANO BEACH, FL 33069
City, State & Zip

(908) 870-1808 - UNTIL 8/27/95
Daytime Telephone number

IV. Parikh
AUTHOR: Y.O.
CORP: 8-14-95
DATE: 8-14-95
FIC

GAVE

ON BY PHO

200001558512
-08/11/95--01056--010
*****78.75 *****78.75

W95-11224

RECEIVED AUG 14 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of
AJAY M. PARIKH, M.D., INC.

FILED
NOV 11 1993
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA

ARTICLE I

NAME: The name of the corporation shall be AJAY M. PARIKH, M.D., INC.
2801 N. COURSE DR A201, POMPANO BEACH FL 33069

ARTICLE II

PRINCIPAL (REGISTERED) OFFICE: The principal (registered) office of this corporation is to be located at:

In the City of POMPANO BEACH, County of BROWARD,
State of FLORIDA, and may transact its business and maintain offices for
such purposes at such other places either within or without this State.

ARTICLE III

PURPOSE AND DURATION: The purpose for which this corporation is organized is the transaction of any and all
lawful business for which a corporation may be incorporated under the laws of THE STATE OF FLORIDA
as they may be amended from time to time, and whose existence shall be perpetual.

ARTICLE IV

INITIAL BUSINESS: The corporation initially intends to engage in the business of PROVIDING
HEALTH CARE AND MANAGEMENT SERVICES;

ARTICLE V

INCORPORATORS (AND INITIAL DIRECTORS): The names and addresses of the incorporators (and if required
or permitted by State Laws, the persons who will serve as the initial board of directors until the annual meeting of the
stockholders or until their successors have been elected and qualified) are:

AJAY M. PARIKH
(Name)

2801 N. COURSE DR., A201
(Address)

POMPANO BEACH, FL 33069
(City/State/Zip Code)

(Name)

(Address)

(City/State/Zip Code)

(Name)	(Address)
(Name)	(City/State/Zip Code)
(Name)	(Address)
	(City/State/Zip Code)

ARTICLE VI

DIRECTORS: The number of persons to serve on the Board of Directors shall be fixed by the Bylaws. The Directors need not be Stockholders of the Corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of directors necessary to constitute a quorum. The Board of Directors may, by resolution or resolutions passed by a majority of the whole board, designate one or more committees which to the extent provided in said resolution or resolutions or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee or committees shall have such name or names as may be stated on the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter or repeal the Bylaws of this corporation or any article therein.

ARTICLE VII

PRIVATE PROPERTY: The private property of the Stockholders, Directors, Officers, employees and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever, as provided under State Laws.

ARTICLE VIII

INDEMNIFICATION OF OFFICERS AND DIRECTORS: The corporation shall indemnify every Director and Officer, or his or her heirs, executors and administrators against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to be liable for negligence or misconduct. In the event of a settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which corporation is advised by counsel that the person to be indemnified did not commit such a breach of duty. This right of indemnification shall not be exclusive of other rights to which he or she may be entitled. As used in this Article, expenses shall include amounts of judgments, penalties or fines rendered or levied against such officer or director, and the amounts paid in settlement by him or her in such settlement shall have been approved by the Board of Directors of the Corporation, and so provided under State Laws.

ARTICLE IX

CAPITAL STOCK: (Indicate below, the number, kind and par value of the Capital Stock)

☒ The corporation shall have the authority to issue ONE MILLION (1,000,000) Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors, and may be designated as voting or non-voting at the time of issuance.

☐ The corporation shall have the authority to issue

Shares of Common Stock, each share to have a Par Value of \$ _____; The shares may be issued upon such terms as the Board of Directors may from time to time authorize including the designation as to whether such shares shall be voting or non-voting.

☐ The corporation shall have the authority to issue two classes of stock. The classification and par value of each share of stock shall be as follows:

Shares of Common Stock with _____ Par Value, designated as Class A Common Stock; and _____ Shares of Preferred Stock with a Par Value of \$ _____ each share, designated as Class B Preferred Stock.

Said preferred stock may be issued from time to time in one or more classes or series, with such dividend rates, voting rights, rights of conversions, rights upon dissolution or liquidation and with such designations, preferences and relative participation, optional or other special rights or qualifications, limitations or restrictions thereof, as shall be determined by resolution adopted by the Board of Directors at the time such stock is issued.

ARTICLE X

STATUTORY(RESIDENT)(REGISTERED) AGENT: The name and post office address of the Initial Statutory (Resident)(Registered) Agent for the corporation who agrees to accept service of process on behalf of the corporate entity is: ADAY M. PARIKH, MD

2801 N. COURSE DR, A201, POMPA NO BEACH, FL 33069.

ARTICLE XI

FISCAL YEAR: The fiscal year of the corporation shall be from JANUARY 01 to DECEMBER 31 of each year.

IN WITNESS WHEREOF, we have set our hands this AUGUST day of 1995.

Aday Parikh
Signature of Incorporator

Signature of Incorporator

Signature of Incorporator

Signature of Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AJAY M. PARIKH, MD, INC.

2. The name and address of the registered agent and office is:

AJAY M. PARIKH, MD
(NAME)

2801 N. COURSE DR. A201,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH, FL 33069
(CITY/STATE/ZIP)

FILED
1995 AUG 11 PM 3:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

Ajay Parikh
(SIGNATURE)

8/8/95
(DATE)

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445 PROSPECT ST. #14
LONG BRANCH, NJ 07740
(908) 670-1500

8/31/95

SECRETARY OF STATE
CORPORATION DIV.
TALLAHASSEE, FL 32304

P95000062590

I HAVE FILED PAPERS FOR INCORPORATION
BEGINNING OF THIS MONTH. PLEASE CORRECT
MY ADDRESS AS FOLLOWS:

6120 SILVER OAK DR.
LAKE WORTH, FL 33467

9/11/95a

Sincerely,
Ajay Parikh