

P96000033797

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Herman N. Smith
M.D., P.A. 93 APR 18 AM 11:41

C.O. Fee DISBURSED BY
TALLAHASSEE, FLORIDA

- ☒ Capital Express™
- ☐ Art. of Inc. File
- ☐ Corp. Record Search
- ☐ Ltd. Partnership File
- ☒ Foreign Corp. File
- ☐ () Cert. Copy(n) photo
- ☐ Art. of Amend. File
- ☐ Dissolution/Withdrawal
- ☐ C U B.
- ☐ Filitious Name File
- ☐ Name Reservation
- ☐ Annual Report/Financial Statement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate Kit
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ File No.'s. _____ Copies
- ☐ Courier Service
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- ☐ Phone () _____
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX () _____ pgs.

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-04/18/96--04032--020
*****70.00 *****70.00

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

85 APR 19 AM 11:52
JANUARY 1996
CAPITAL CONNECTION

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____
BY MC CK No. _____

WALK-IN 4/18 11:00
Will Pick Up

**ARTICLES OF INCORPORATION
OF
HEMANT N. SHAH, M.D., P.A.**

FILED
96 APR 18 AM 11:41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, on behalf of natural people competent to contract and legally authorized to practice the profession of medicine in the State of Florida, hereby proceed to form a professional corporation in accordance with the Florida Professional Service Corporation Act and the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation established as a Florida Professional Association is: Hemant N. Shah, M.D., P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business is as follows:

To engage in the practice of medicine and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes Chapter 621.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares having a par value of \$.01 per share. Such shares shall be of a single class of common stock. Pursuant to Florida Statutes Chapter 621, none of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice medicine in the State of Florida.

ARTICLE IV. DURATION

The date of the corporate existence shall begin when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida. The Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Sandip I. Patel, Esquire
c/o PATEL, MOORE & O'CONNOR, P.A.
18167 U.S. Highway 19 North, Suite 150
Clearwater, Florida 34624

The Board of Directors may from time to time change the registered agent.

ARTICLE VI. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

8221 State Road 52
Hudson, Florida 34667

The Board of Directors may from time to time change the address of the principal office to another location within the State of Florida.

ARTICLE VII. DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice medicine in the State of Florida. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the person who will serve as members of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Hemant N. Shah	8221 State Road 52 Hudson, Florida 34667

ARTICLE VIII. SUBSCRIBERS

The names and address of the subscriber, who is the incorporator of this Corporation is as follows:

NAME

Sandip I. Patel

ADDRESS

18167 U.S. Highway 19 North, Suite 150
Clearwater, Florida 34624

ARTICLE IX. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his/her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE X. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial and stock interests in the Corporation.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 17th day of April, 1996.

By:

Sandip I. Patel

Sandip I. Patel
Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, pursuant to Florida Statute 48.091 and Article V and VIII of these Articles of Incorporation, the undersigned Sole Incorporator/Registered Agent does hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office and designates his location for service of process as:

Sandip I. Patel, Esquire
18167 U.S. 19 North, Suite 150
Clearwater, Florida 34624

The Undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the law of the State of Florida.

By: Sandip I. Patel
Sandip I. Patel, Esquire
Registered Agent