

P 9 2 0 0 0 0 7 9 0 6 2

Requestor's Name

Winston K. Borkowski, P. A.
Post Office Box 1525
Ormond Beach, Florida 32175

900001852018
-09/19/96--01088--002
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)
- EFFECTIVE DATE
9-11-96
- FILED
SEP 19 10:37
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESLER SEP 24 1996

W 2 6 - 19857
6 3 4

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

WINSTON K BORKOWSKI P.A.
P O BOX 1525
ORMOND BEACH, FL 32175

SUBJECT: MAGDY KHALIL, P.A.
Ref. Number: W96000019857

FILED
SEP 19 11:57
TALLAHASSEE, FLORIDA

We have received your document for MAGDY KHALIL, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 596A00043496

**ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION**

MAGDY KHALIL, P.A.

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607 and Chapter 621, of the Florida statutes, does hereby adopt the following Articles of Incorporation:

EFFECTIVE DATE
9-16-96

**I
NAME OF CORPORATION**

The name of this corporation shall be MAGDY KHALIL, P.A.

**II
PURPOSES**

The general nature and purpose of business to be transacted, promoted and carried on by the Corporation are as follows:

- a. To engage in every aspect in the practice of Medicine, and all its fields of specializations, as are engaged in by Doctors of Medicine.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

**III
CAPITAL STOCK**

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at \$1.00 par value.

FILED
SEP 19 11:03:57
TALLAHASSEE, FLORIDA

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV DURATION

The corporation shall have perpetual existence.

V REGISTERED AGENT

The Name of the corporation's initial registered agent and initial registered office is:

MAGDY KHALIL
137 Heritage Circle
Ormond Beach, Florida 32174

*The Principal address and registered office address are the same.

The registered agent named herein understands and accepts the duties inherent to the appointment and has acknowledged said acceptance by joining in the execution of these articles.

VI BOARD OF DIRECTORS NAME AND ADDRESS

The corporation shall have an initial Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The names and addresses of the initial Board of Directors of this professional corporation are:

DR. MAGDY KHALIL
137 Heritage Circle
Ormond Beach, Florida 32174

VII INFORMAL SHAREHOLDERS ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the stockholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate record.

VIII CORPORATE OFFICERS

The names and addresses of the original officers of the corporation are as follows:

President:	Magdy Khalil 137 Heritage Circle Ormond Beach, Florida 32174
Vice President:	Magdy Khalil 137 Heritage Circle Ormond Beach, Florida 32174
Secretary:	Magdy Khalil 137 Heritage Circle Ormond Beach, Florida 32174
Treasurer:	Magdy Khalil 137 Heritage Circle Ormond Beach, Florida 32174

IX SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitation on his or her continued rendering of such professional services, he or she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him or her all amounts owing and lawfully due to him or her by the corporation, except that such shares shall not be entitled to dividends.

X INFORMAL DIRECTOR ACTION

If all Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

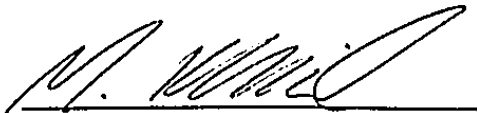
XIII
ACCEPTANCE BY REGISTERED AGENT

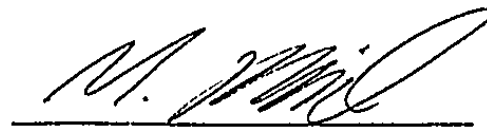
BY EXECUTION OF THESE ARTICLES OF INCORPORATION, THE REGISTERED AGENT NAMED HEREIN DOES HEREBY STATE THAT HE UNDERSTANDS THE RESPONSIBILITIES AND DUTIES INHERENT TO HAVING BEEN NAMED REGISTERED AGENT AND CONSENTS TO SAME.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 11th day of September 1996.

Incorporator

Registered Agent


Magdy Khalil

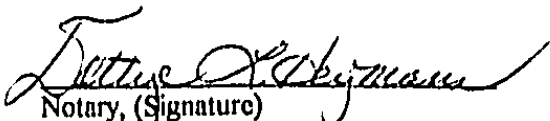

Magdy Khalil

FILED
SEP 19 1996
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared MAGDY KHALIL, who is to me well known or who produced FLORIDA DRIVERS LICENSE as identification and is the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and Registered Agent, and who acknowledged to me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of Ormond Beach, in the said County and State, this 11th day of September 1996.


Notary, (Signature)

Commission Number (if any)
My Commission Expires:

Notary, (Print/Type)



FILED
05 SEP 19 2:10:57
NOTARY PUBLIC, FLORIDA