Pearl Crosby Smith | Phone: (407) 722-0085

ATTORNEY-AT-LAW

Phone: (407) 722-0085 1900 South Harbor City Blvd. Suite 338 Melbourne, Florida 32901

Phone: (407) 636-2022 550 South Cocoa Blvd.

Fax: (407) 636-4014

Suite A

Cocoa, Florida 32922

Reply to Cocoa

June 30, 1997

Secretary of State Corporation Department 409 E. Gaines St. Tallahassee, 32399

> RE: Articles of Incorporation, Mukul Garg, M.D., P.A.

600002232096--8 -07/07/97--01176--001 ****126.00 ****126.00

Dear Sir/Madam:

Enclosed please find the above Articles and my check for \$126 for the following fees:

1) Filing Fee \$35.00
2) Resident Agent Fee 35.00
3) Doc Stamps 3.50
4) Certified Copy of Articles 52.50

yours truly,

PEARL CROSBY SMITH

PCS/tb Enclosure

JUL 9 📹 ' 656

97 JUL -7 All 8: 16

Alan to

ARTICLES OF INCORPORATION

OF MUKUL GARG, M.D.,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 Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

1

NAME OF CORPORATION, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be MUKUL GARG M.D., P.A. The principal office of the corporation shall be 1255F SOUTH FLORIDA AVENUE, ROCKLEDGE, FL. 32955. The principal address of this corporation shall be same as above.

II PURPOSES

The general nature and purposes 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 MEDICAL DOCTORS.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be 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 1000 shares of common stock at NO PAR VALUE per share.
- 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 address of this corporation's initial registered office is and the name of its initial registered agent at said address is 1255F SO. FLORIDA AVENUE, ROCKLEDGE, FL 32955 and the name of its initial registered agent at said address is MUKUL GARG.

VI

INCORPORATOR

The name and address of the Incorporator is as follows: MUKUL GARG, M.D., 1255F SO. FLORIDA AVE., ROCKLEDGE, FL 32955

VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of ONE person(s). 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 Stockholders but shall never be. The names and addresses of the initial Directors of this corporation are: MUKUL GARG, M.D. 1255F So. Florida Avenue, Rockledge, Fl. 32955.

VIII

INFORMAL SHAREHOLDER 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 Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

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 limitations on his continued rendering of such professional services, he 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 all amounts owing and lawfully due to him by the corporation, except that such shares shall no be entitled to dividends.

X INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action 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.

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, personally appeared the following subscriber: MUKUL GARG, personally known to me or who produced _______ as ID and he executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same for the purpose therein expressed.

> State of Florida at Large My Commission Expines:

Pearl Crosby Smith

Notary Public, State of Florida

Notary Service & Bonding Co

Notary Service & Bonding Co

Notary Service & Bonding Co

ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office dated this 274 day of June, 1997.

> Resident Agent Mukul Garg