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TRANSMITTAL LETTER

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

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-04/01/98-01098-010
*****78.75 *****78.75

SUBJECT: THE CENTER FOR INTERNAL MEDICINE AND PEDIATRICS, 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: KALINA SARNOV
Name (Printed or typed)

13911 LAKESHORE BLVD. SUITE D
Address

HUDSON, FLORIDA 34669
City, State & Zip

(813) 868-8640
Daytime Telephone number

98 APR -1 AM 9:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RP
04-03-98

**ARTICLES OF INCORPORATION
OF
THE CENTER FOR INTERNAL MEDICINE AND PEDIATRICS, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **The Center for Internal Medicine and Pediatrics, Inc.**

ARTICLE II - PURPOSE OF THE CORPORATION

The corporation shall engage in the practice of family medicine and in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the corporation and its mailing address is 13911 Lakeshore Boulevard, Suite "B," Hudson, Florida 34667.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent and office of this corporation is:

KALINA SARMOV
13911 LAKESHORE BLVD., SUITE D
HUDSON, FLORIDA 34667

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of this corporation is:

SHEELA KUTTY
13911 LAKESHORE BLVD., SUITE D
HUDSON, FLORIDA 34667

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ARTICLE VI - PRESIDENT

The initial President of the corporation shall be MOHAN KUTTY whose address shall be the same as the principal office of the corporation.

ARTICLE VII - AUTHORIZED SHARES

The number of shares the Corporation is authorized to have outstanding at any one time is 1,000 shares of capital stock with par value of \$1.00.

ARTICLE VIII - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X - OFFICERS

Officers of the Corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable. Officers need not be shareholder of the Corporation. All officers shall have rank, tenure of office, powers and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

ARTICLE XI - BYLAWS

The Board of Directors of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XII - AMENDMENT

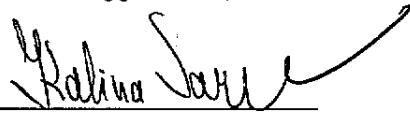
The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27 th day of March, 1998.


SHEELA KUTTY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, having been designated as Registered Agent of THE CENTER FOR INTERNAL MEDICINE AND PEDIATRICS, INC., in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Florida Statute §§ 48.091, 607.0505.


Kalina Sarmov

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