

ACCOUNT NO.: 072100000032

REFERENCE :

COST LIMIT : \$ 70.00

ORDER DATE : September 24, 1998

ORDER TIME : 12:56 PM

ORDER NO. : 973126-005

CUSTOMER NO: 161879A

600002648336

CUSTOMER: R. Shan Shikarpuri, CPA

R. SHAN SHIKARPURI, CPA, P.A.

Suite 290

33920 U. S. 19 North Palm Harbor, FL 34684

DOMESTIC FILING

NAME:

ADVANCED GASTRO AND LIVER

CARE, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 SEP 24 PM 3: 24

ARTICLES OF INCORPORATION OF ADVANCED GASTRO AND LIVER CARE, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of Medicine in the State of Florida, hereby proceeds 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 shall be:

ADVANCED GASTRO AND LIVER CARE, 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 more specifically, the practice of Gastroenterology, Hepatology, Internal Medicine and Nutrition, 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, bond, and 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 this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having \$1.00 par value 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:

Tejinder S. Glamour, M.D. 33920 U.S. Highway 19 N., Ste. 290 Palm Harbor, Florida 34684

ARTICLE VI. PRINCIPAL OFFICE

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

33920 U.S. Highway 19 N., Ste. 290 Palm Harbor, Florida 34684

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:

NAME

ADDRESS

Tejinder S. Glamour, M.D.

33920 U.S. Highway 19 N. Ste. 290
Palm Harbor, Florida 34684

ARTICLE VIII. SUBSCRIBERS

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

Tejinder S. Glamour, M.D.

33920 U.S. Highway 19 N. Ste. 290
Palm Harbor, Florida 34684

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 service, then the corporation shall require him or her to comply with the Florida Professional Service corporation Act by serving all employment with an financial and stock interests in the Corporation.

ARTICLE XI. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation or any amendment to them in the manner now or hereafter permitted by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

IN WITNESS WHEREOF 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 22nd day of September, 1998.

Its Agent: Tejinder S. Glamour, M.D.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service or process for the above stated corporation, pursuant to Florida Statute 48.091 and Article V and Vii of the 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 At relative to keeping open said office and designates his location for service of process as:

Tejinder S. Glamour, M.D. 33920 U.S. Highway 19 N., Ste. 290 Palm Harbor, Florida 34684

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

By: Its Agent: Tejinder S. Glamour, M.D.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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