# COUNTERBALANCE INVESTMENTS, INC.

April 5, 1999

Secretary of State Division of Corporations PO Box 6324 Tallahassee, Fl. 32314

Re: Filing of Articles of Incorporation

Dear Sir / Ma'am:

Enclosed herewith please find an executed original of Articles of Incorporation for Vasanthi Chandrasekaran, M.D., P.A., along with a check for the appropriate filing fee of one hundred twenty two and 50/xx dollars. Please forward the recorded Articles along with the Certification page to the attention of :

Mr. Shahrukh Dhanji CounterBalance Investments, Inc. 8000 Wiles Road 2nd Floor, Suite 9 Coral Springs, Fl. 33067

I thanking you in advance for your assistance in this matter.

Respectfully

Shahrukh Dhanji, 170. Chief Executive Officer

1399-5781





The UNDERSIGNED incorporator hereby makes, subscribes, acknowledged, and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### Article I

## <u>Name</u>

The name of the corporation shall be:

Vasanthi Chandrasekaran, M.D, P.A.

## Article II

# General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. Specifically, the Practice of Medicine.

Article III

# Capital Stock

The maximum number of shares of capital stock authorized to be issued by this corporation shall be:

Shares	<u>Par Value</u>
1000	\$1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

#### **Article IV**

## Initial Capital

The amount of capital with which this corporation shall begin business shall be no less than Five Hundred and no/100's (\$500.00) Dollars

#### Article V

# Term of Corporate Existence

The corporation shall have perpetual existence.

#### Article VI

## **Principal Office**

The following shall be the street address and the principal office of this corporation, but the corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places within or without the State of Florida that may be deemed expedient:

6020 NW 104 Lane Parkland, Florida. 33076

#### Article VII

#### DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than five (5), the number of the same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and shall be lawful residents or citizens of the United States. Any Director may be removed, without cause, at any annual meeting or special meeting of the stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting. Any officer of the corporation may be removed, without cause, at any annual meeting or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present at said meeting.

#### Article VIII

# **INITIAL BOARD OF DIRECTORS IS:**

Director

Address

Vasanthi Chandrasekaran, M.D.

6020 NW 104 Lane

Parkland, Florida, 33076

The members of the Initial Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the corporate existence or until their successors are elected or appointed and have qualified.

#### **Article IX**

# **INCORPORATOR**

The name and address of the subscriber to these Articles of Incorporation is:

Incorporator

<u>Address</u>

Vasanthi Chandrasekaran, M.D.

6020 NW 104 Lane

Parkland, Florida, 33076

## **ARTICLE X**

#### <u>AMENDMENT</u>

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment them, and any right conferred upon the Shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this the 5 day of April, 1999.

<u>V - M ბატებანა( ბაბა)</u> Vasanthi Chandrasekaran, M.D.



Pursuant to the provisions of § 607.0501 Or 617.0105, Florida Statutes, The analysis undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the Corporation is: Vasanthi Chandrasekaran, M.D, P.A.
- 2. The name and address of the registered agent and office is:

Vasanthi Chandrasekaran, M.D.

6020 NW 104 Lane Parkland, Florida, 33076

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

V. chandrasekanan.
Vasanthi Chandrasekaran, M.D.

Date / 3 / 9 9.