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Jnger, Swartwood, Indest & Acree, P.A

ATTORNEYS AT LAW

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RODGER D. MOSS, JR.
STEPHEN A. WEINSTEIN

Nurse Consultant Susan Bernstein, R.N., B.S.N.

September 22, 1999

VLA FEDERAL EXPRESS - OVERNIGHT DELIVERY

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 Attn: New Filings

Re: Richard Saini, M.D., P.A. - Filing Articles of Incorporation

Dear Ladies and Gentlemen:

Enclosed for filing please find Articles of Incorporation for Richard Saini, M.D., P.A. Also enclosed is our filing fee for same in the amount of \$78.75, representing \$70.00 filing fee and \$8.75 for return of a certified copy along with a self-addressed and posted envelope.

Thank you for your attention to this matter.

Sincerely,

GEORGE F. INDEST III

encls: 1) Articles of Incorporation

2) Check for \$78.75

3) Return envelope

cc: Richard Saini, M.D.

GFI/djs

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PILED 1999 SEP 22 PN 12: 45 SECRETARY OF STATE LLAHASSEE, FINDER

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FILED

1999 SEP 22 PM 12: 45

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION OF RICHARD SAINI, M.D., P.A.

The undersigned, acting as the sole incorporator, desiring to form a professional service corporation for profit pursuant to the Professional Service Corporation and Limited Liability Company Act, Chapter 621 Florida Statutes, and the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be RICHARD SAINI, M.D., P.A.

ARTICLE II - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be to engage in the provision of medical services as defined by Florida law. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act, as the same may be, from time to time, amended.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is 85 West Miller Street, Suite 302A, Orlando, Florida 32806.

ARTICLE IV - INCORPORATOR

The name of the Incorporator is George F. Indest III, Esquire and his address is: Unger, Swartwood, Indest & Acree, P.A., 701 Peachtree Road, Orlando, Florida 32804.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the corporation and the address of the registered office shall be: Richard Saini, M.D., 85 West Miller Street, Suite 302A, Orlando, Florida 32806.

ARTICLE VI - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000), which shall be designated Common Shares with a par value of one cent (0.01¢) per share.

ARTICLE VIII - NO PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - BYLAWS

The power to adopt, amend, or repeal Bylaws for the management of the corporation shall be vested solely in the shareholders of the corporation.

ARTICLE XI - NUMBER OF DIRECTORS

The initial number of directors of the corporation shall be one which number may be increased or decreased pursuant to the bylaws of the corporation.

ARTICLE XII - LIABILITY AND INDEMNIFICATION OF DIRECTORS, OFFICERS, ETC.

The personal liability of all of the directors of the corporation is hereby eliminated to the fullest extent allowed as provided by the Florida Business Corporation Act as the same may be supplemental and amended from time to time. The corporation shall, to the fullest extent legally permissible under the provisions of Florida Law, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom shall have power to indemnify under said

provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 21st day of September, 1999.

INCORPORATOR:

GEORGE F. INDEST III, ESQUIRE

UNGER, SWARTWOOD, INDEST

& ACREE, P.A.

701 Peachtree Road (32804)

Post Office Box 4909

Orlando, Florida 32802-4909

Telephone No.: (407) 425-6880

Facsimile No.: (407) 425-0595

(as Incorporator)

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this Aday of September, 1999, by GEORGE F. INDEST III, ESQUIRE, as incorporator, who is personally known to me.

OTARY PUBLIC-STATE OF FLORIDA

DONNA J. SKORA
MY COMMISSION # CC 652493
EXPIRES: August 25, 2001
Bonded Thru Notary Public Underwriters

FILED

1999 SEP 22 PM 12: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, **Richard Saini**, **M.D.**, as registered agent appointed in accordance with the foregoing Articles of Incorporation for Richard Saini, M.D., P.A., does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

RICHARD SAINI, M.D.

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