

TRANSMITTAL LETTER

7995096253

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

800003021308--8
-10/21/99--01084--019
*****78.75 *****78.75

SUBJECT: NARESH H. PATHAK, M.D., 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NARESH H. PATHAK
Name (Printed or typed)

9049 N.W. 53rd MANOR
Address

CORAL SPRINGS, FL 33067
City, State & Zip

954-748-6175
Daytime Telephone number

99 NOV - 1 AM 11:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

789,500,1620, 955, 01, 2550
W99-24497



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 1999

NARESH H. PATHAK
9049 N.W. 53RD MANOR
CORAL SPRINGS, FL 33067

SUBJECT: NARESH H. PATHAK, M.D. INC.
Ref. Number: W99000024497

We have received your document for NARESH H. PATHAK, M.D. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

The specific nature of business of the professional association must be stated in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 899A00051116

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99 NOV -1 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Article I: Name of Corporation:

Naresh H. Pathak, M.D., P.A.

Article II: Principal Office:

9049 N.W. 53rd Manor
Coral Springs, FL 33067

Article III: Shares:

10,000,000 shares authorized as outstanding

Article IV: Initial Registered Agent and Street Address:

Naresh H. Pathak
9049 N.W. 53rd Manor
Coral Springs, FL 33067

Article V: Incorporator:

Naresh H. Pathak
9049 N.W. 53rd Manor
Coral Springs, FL 33067

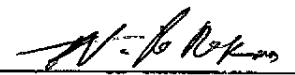
Article VI: Name and Address of Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Naresh H. Pathak	President	Same as above
Naresh H. Pathak	Chief Financial Officer	Same as above
Naresh H. Pathak	Secretary	Same as above

Article VII: Purpose:

The purpose of this corporation is to engage in the profession of medical practice and any other lawful activities not prohibited to a corporation engaging in such profession by applicable laws and regulations.

x



Signature of incorporator

10/29/99

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE 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: Naresh H. Pathak, M.D., P.A.

2. The name and address of the registered agent and office is:

Naresh H. Pathak

(Name)

9049 N.W. 53rd Manor

(P.O. Box not acceptable)

Coral Springs, FLORIDA 33067

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

x 
(Signature)

10/29/99
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314