CAPITAL CONNECTION, INC.

417 F. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (2018) 870 • 1-800-342-8062 • Fax (850) 222-1222

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Uta S. Grove P.A.

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ARTICLES OF INCORPORATION OF UTA S. GROVE, P.A.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 621 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE A Name and Address

S. GROVE, P.A. The name of the Corporation shall be UTA

Section b. The address of the principal office of the Corporation is 2451 McMullen Booth Road, Suite 231, Clearwater, Florida 33759.

Section : The mailing address of the Corporation is 2451 McMullen Booth Road, Suite 231, Clearwater, Florida 33759.

ARTICLE B Purpose and Powers

Section a. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section b. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida, and may engage in every aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render.

ARTICLE C Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE D Capital Stock

The authorized capital stock of the Corporation shall be 1,200 shares of common stock having a par value of \$1.00 per share.

ARTICLE E Board of Directors

Section a. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section b. The initial Board of Directors of the Corporation shall consist of one Directors, whose names and addresses are as follows:

Uta S. Grove 2451 McMullen Booth Road, Suite 231 Clearwater, Florida 33759

Section (c) The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section (d) Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE F. Bylaws

Section (a) The initial Board of Directors shall adopt Bylaws for the Corporation at a meeting of the initial Board of Directors following the filing of these Articles of Incorporation.

Section (b) The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section (c) Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE G. Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE H. Registered Office and Agent

Section (a) The name of the initial registered agent of the Corporation located at said address shall be Uta S. Grove, Esquire.

Section (b) The street address of the initial registered office of the Corporation shall be 2451 McMullen Booth Road, Suite 231, Clearwater, Florida 33759.

ARTICLE I. Incorporator

The name and address of the Incorporator is:

Uta S. Grove

2451 McMullen Booth Road, Suite 231 Clearwater, Florida 33759

ARTICLE J. Indemnification

The Corporation shall indemnify its officers and directors from all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 15 day of February, 2000.

Uta S. Grove, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this day of February, 2000, by Uta S. Grove, who is personally known to me.

NOTARY PUBLIC State of Florida

RIMA NORMÁN

MY COMMISSION # CC 800618

EXPIRES: January 7, 2003

Bonded Thru Notary Public Underwriters

(SEAL)

ACCEPTANCE

I hereby accept to act as initial Registered Agent for UTA S. GROVE, P.A. as stated in these Articles of Incorporation.

Uta S. Grove

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