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# ARTICLES OF INCORPORATION

**OF** 

### MED PLUS OF ST. PETERSBURG, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the Corporation shall be:

# MED PLUS OF ST. PETERSBURG, INC.

The address of the principal office of this Corporation shall be 3622 Central Avenue, St. Petersburg, FL 3371-1345 and the mailing address of the corporation shall be the same.

# ARTICLE II, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, County, territory, or nation.

# ARTICLE III. CAPITAL STOCK

The maximum amount of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

# ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles and shall exist perpetually unless sooner dissolved pursuant to law.

# ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of this Corporation shall be Gary Kompothecras, 738 Edgemere Lane, Sarasota, FL 34242.

### ARTICLE VI. DIRECTORS

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders, shall by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

The name and address of the initial Director(s) is/are: Gary Kompothecras, 738 Edgemere Lane, Sarasota, FL 34242.

# **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator is: Gary Kompothecras, 738 Edgemere Lane, Sarasota, FL 34242.

Gary Komporthecras, Incorporator

### ACCEPTANCE BY REGISTERED AGENT

Gary Kompothecras having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Gary Kompothecras