

0000031820

TRANSMITTAL LETTER

FILED

00 MAR 23 PM 3:16

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Greg M. Silver, M.D., P.A.

(Proposed corporate name - must include suffix)

300003182373--2

-03/24/00--01004--004

*****87.50 *****87.50

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:

GREG M. SILVER

Name (Printed or typed)

129 CARLYLE DRIVE

Address

PALM HARBOR, FL 34683

City, State & Zip

727-784-6342

Daytime Telephone number

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

D. BROWN MAR 2 8 2000

**ARTICLES OF INCORPORATION
OF
GREG M. SILVER, M.D., P.A.**

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural people competent to contract and legally authorized to practice the profession of medicine in the State of Florida, hereby proceed to form a professional corporation in accordance with the Florida Professional Service Corporation Act and the Florida Business Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE 1. NAME

The name of the corporation established as a Florida Professional Association is: Greg M. Silver, M.D., P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business is as follows:

To engage in the practice of medicine and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate mortgages, stocks, bonds, and any other type of investments, all in accordance with the provision of Florida Statutes Chapter 621.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares. Such shares shall be of a single class of common stock. Pursuant to Florida Statutes Chapter 621 none of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice medicine in the State of Florida.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Greg M. Silver, M.D.
129 Carlyle Drive
Palm Harbor, FL 34683-1806

The Board of Directors may from time to time change the registered agent.

ARTICLE VI. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

129 Carlyle Drive
Palm Harbor, FL 34683-1806

The Board of Directors may from time to time change the address of the principal office to another location within the State of Florida.

ARTICLE VII. DIRECTORS

The Corporation shall be managed by a Board of Directors consisting of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice medicine in the State of Florida. The Directors shall be elected by the shareholders of the Corporation. The name and street address of the person who will serve as members of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Greg M. Silver, M.D.	129 Carlyle Drive, Palm Harbor, FL 34683-1806

ARTICLE VIII. SUBSCRIBERS

The names and address of the subscriber, who is the incorporator of this Corporation, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Greg M. Silver, M.D.	129 Carlyle Drive, Palm Harbor, FL 34683-1806

ARTICLE IX. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his/her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE X. DISQUALIFICATION

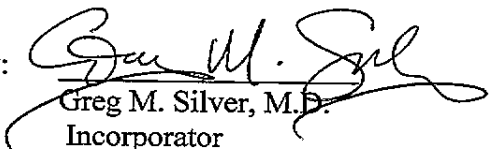
If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial and stock interests in the Corporation.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 20TH day of MARCH, 2000.

By:


Greg M. Silver, M.D.
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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.

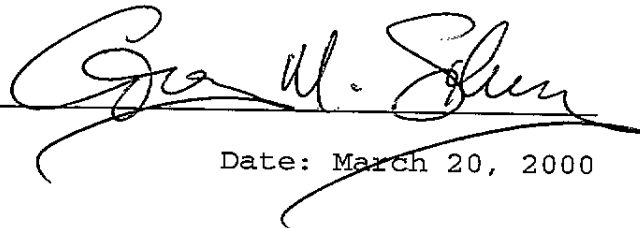
1. The name of the corporation is:

Greg M. Silver, M.D., P.A.

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

Greg M. Silver
129 Carlyle Drive
Palm Harbor, FL 34683-1806

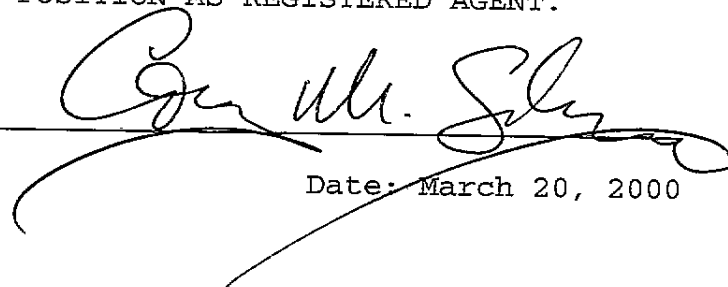
Signature: _____



Date: March 20, 2000

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.

Signature: _____



Date: March 20, 2000