

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000040684

Lawrence F. Grey, M.D., P.A.

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-04/23/01--01060--018
*****70.00 *****70.00

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____

EFFECTIVE DATE
04-16-01

FILED
01 APR 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: WL

Name _____

Date 4/23

Time 10:30

Walk-In _____

Will Pick Up _____

- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ IP Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
01 APR 23 AM 10:57

J. BRYAN APR 23 2001

**ARTICLES OF INCORPORATION
OF**

LAWRENCE F. GREY, M.D., P.A.

FILED
01 APR 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional service corporation for profit under the Florida Professional Service Corporation and Limited Liability Company Act adopt the following Articles of Incorporation:

ARTICLE I

Name

EFFECTIVE DATE
04-16-01

The name of this professional corporation shall be:

LAWRENCE F. GREY, M.D., P.A.

ARTICLE II

Principal Place of Business

This professional corporation's principal office and mailing address shall be:

2401 S. Dale Mabry
Tampa, FL 33629

or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE III

Term of Existence

This professional corporation shall begin existence on April 16, 2001 and shall have perpetual existence.

ARTICLE IV

Nature of Business

The general nature of the business to be transacted by this professional corporation or the objects or purposes of the professional corporation shall be as follows:

- (a) To engage solely and specifically in the business of carrying on the practice of medicine.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.

(d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE V

Capitalization

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having no par value. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. all stock when issued shall be paid for and shall be non assessable.

(b) In the election of the directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE VI

Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

DAVID A. TOWNSEND
608 W. Horatio St.
Tampa, FL 33606-2228

ARTICLE VII

Directors

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as the sole member thereof is as follows:

Name	Address
LAWRENCE F. GREY	2401 S. Dale Mabry Tampa, FL 33629

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
David A. Townsend	608 W. Horatio St. Tampa, FL 33606-2228

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner now or hereafter provided by law, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed the foregoing Articles of Incorporation.


DAVID A. TOWNSEND

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In compliance with *Section 48.091, Florida Statutes*, the following is submitted.

LAWRENCE F. GREY, M.D., P.A., desiring to organize or qualify under the laws of the State of Florida, County of Hillsborough, City of Tampa, has named **DAVID A. TOWNSEND** located at 608 W. HORATIO ST., TAMPA, FLORIDA 33606-2228, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DAVID A. TOWNSEND

DATE: 4/20/01

FILED
01 APR 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA