

CAPITAL CONNECTION, INC.

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

PO1000043309

Kalvin M. Grove, P.A.

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- FILED**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ 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
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
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☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

NOT RETURNED
TO ACKNOWLEDGE
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Requested by

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AFFAIRS
2001 APR 30 PM 4:10

J. BRYAN APR 30 2001

ARTICLES OF INCORPORATION

OF

KALVIN M. GROVE, P.A.

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01 APR 30 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name

1.1 The name of the corporation is KALVIN M. GROVE, P.A.

ARTICLE II

Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purpose

3.1 To engage in the practice of law as a professional service corporation and to provide services incident thereto.

3.2. To own property, enter contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

3.3. The services of this Corporation which consist of the practice of law shall be carried out only through officers, employees and agents who are active members of the medical profession in good standing and licensed in Florida to render the service of medicine.

3.4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules of The Florida Bar or by the provisions of these Articles of Incorporation.

ARTICLE IV

Capital Stock

4.1 The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7500 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is an active member of the medical profession in good standing.

ARTICLE V

Initial Registered Office and Agent and Principal Office and Mailing Address

5.1 The street address of the initial registered office and the principal mailing address of this corporation is 721 First Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is Englander & Fischer, P.A.

5.2 The initial principal office of this corporation is located at 360 Central Avenue, 11th Floor, St. Petersburg, FL 33701, and the corporation's initial mailing address is c/o Englander & Fischer, P.A., P.O. Box 1954, St. Petersburg, FL 33731-1954.

ARTICLE VI

Directors

6.1 The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law. The Directors shall be elected by the shareholder so the corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Kalvin M. Grove
360 Central Avenue
11th Floor,
St. Petersburg, FL 33701

ARTICLE VII

Incorporators

7.1 The name and address of the subscriber, who is the incorporator of this Corporation, who is licensed in the State of Florida to practice medicine is:

Kalvin M. Grove
360 Central Avenue
11th Floor,
St. Petersburg, FL 33701

ARTICLE VII

Restraint on Alienation

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

ARTICLE IX

Disqualification

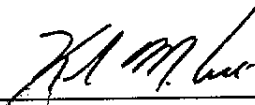
9.1 If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or 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 interests in the Corporation.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 24, 2001.

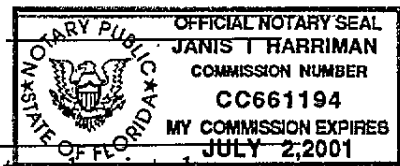


KALVIN M. GROVE
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26th day of April, 2001, by KALVIN M. GROVE. He is personally known to me or provided Florida Driver License as identification and did not take an oath.

Janis I. Harriman
Notary Public
Commission No.



(Name of Notary typed, printed or stamped)

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for KALVIN M. GROVE, P.A., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

ENGLANDER & FISCHER, P.A.

By:

H. James Fischer
H. JAMES FISCHER
President

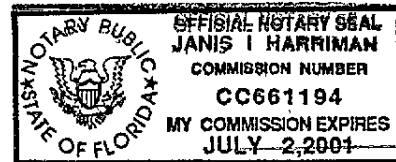
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared H. JAMES FISCHER, as President of Englander & Fischer, P.A., a Florida Professional Association, who is personally known to me, and he acknowledged that he executed the foregoing

Consent of Registered Agent for the purposes therein expressed on behalf of the Professional Association, and did not take an oath.

SWORN TO AND SUBSCRIBED before me this 26th day of April, 2001.

Janis I. Harriman
NOTARY PUBLIC
My Commission Expires:



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01 APR 30 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA