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# FLORIDA PROFIT/NON PROFIT CORPORATION

IVP of Florida, Inc.

		IVA VARIOTAN, INC.		
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# ARTICLES OF INCORPORATION OF IVP OF FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the <u>Florida Statutes</u>, hereinafter referred to as the Corporation, hereby agrees to the following:

## ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be IVP of Florida, Inc., a Florida corporation. The street address and mailing address of the initial principal office of the Corporation is 3001 Gulf Drive, Holmes Beach, Ft. 34217.

## ARTICLE II - PURPOSE AND POWERS

Section 1. 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 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

#### ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

Existence of the Corporation shall commence on May 17, 2016, and shall continue perpetually.

# ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$5.00 per share. The Corporation will have no other classes of shares.

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#### ARTICLE V - BOARD OF DIRECTORS

Section 1. 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 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VI - OFFICERS

Section 1. The Corporation shall have a President, a Treasurer, and such other officers as the Board of Directors deems advisable. The officers will be elected by the Board of Directors as provided in the Bylaws.

Section 2. The initial officers of the Corporation are as follows:

President

Sara Allison Annis

Secretary/ Treasurer - William Annis

#### ARTICLE VII - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation:

Section 2. 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 3. 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.

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#### **ARTICLE VIII - AMENDMENTS**

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

#### ARTICLE IX - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 1206 Manatee Avenue W, Bradenton, FL 34205-7518.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Robert W. Hendrickson, III.

# ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

NAME

**ADDRESS** 

Robert W. Hendrickson, III

1206 Manatee Avenue W Bradenton, FL 34205-7518

WHEREFORE, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned has executed these Articles of Nacorporation on this <u>i 7</u> day of May, 2016.

Robert W. Hendrickson, III, Incorporator

**ACCEPTANCE** 

I hereby accept to act as initial Registered Agent for IVP of Florida, Inc., as stated in these Articles of Incorporation, and agree to act in such capacity.

Robert W. Hendrickson, III

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