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ATTORNEYS AT LAW
180 NORTH MONROE DE LEON BOULEVARD
SAINT AUGUSTINE

PLEASE REPLY TO
POST OFFICE DRAWER 0007
SAINT AUGUSTINE, FLORIDA 32084-0007

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JOHN D. BAILEY, JR.
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J. DOW COVEY, IV

HAMILTON D. UPCHURCH
FRANK D. UPCHURCH, JR.
OF COUNSEL

FRANK D. UPCHURCH
(1894-1986)

April 26, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: James M. Grimes, M.D., P.A.
Our File No. 8-96-149

100000121000041
-04/30/96--01042--016
****122.50 ****122.50

Dear Sir or Madam:

I enclose herewith an original and one copy of the Articles of Incorporation of the above-named professional corporation. Would you please file same and furnish me with a certified copy.

You will note that Article IX of the Articles of Incorporation sets out the name and address of the Registered Agent of the Corporation.

Likewise, enclosed is a check payable to the Secretary of State in the amount of \$122.50 representing your filing fee, corporate charter, including a certified copy of the charter document, and registration of registered agent.

Sincerely yours,

Michael A. Siragusa

MAS:sp
Enclosures

96 APR 29 PM 5:58
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 5/3/96

**ARTICLES OF INCORPORATION
OF
JAMES M. GRIMES, M.D., P.A.**

96 APR 29 PM 3:58

STATE OF FLORIDA
TALLAHASSEE

The undersigned incorporator, who is licensed to practice medicine in the State of Florida, hereby adopts the following Articles of Incorporation with the intention of forming a professional corporation under Chapter 621, Florida Statutes (1995).

ARTICLE I

Name

The name of this corporation is JAMES M. GRIMES, M.D., P.A.

ARTICLE II

Nature of Business

This corporation is organized for the following purposes:

a. To engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment.

b. To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of the professional medical services.

c. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of incorporation.

The professional services of this corporation shall be carried out solely by its officers, employees and agents, each of

whom has been duly licensed or otherwise legally qualified to render professional medical services in the State of Florida.

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to issue or have outstanding at any one time is 500 shares of common stock at par value of \$1.00 per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

Term of Existence

The period of the corporation's duration shall be perpetual, or until dissolved by majority vote of the shareholders.

ARTICLE VI

Directors

This corporation shall have only one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>OFFICE</u> |
|-----------------------|---|---------------------------------------|
| JAMES M. GRIMES, M.D. | 301 Health Park Blvd. St. Augustine, FL 32086 | President/ Secretary/ Treasurer |

ARTICLE VIII

Subscribers

The name and address of the subscriber to these Articles of Incorporation is:

NAME

ADDRESS

JAMES M. GRIMES, M.D.

301 Health Park Blvd.
St. Augustine, FL 32086

ARTICLE IX

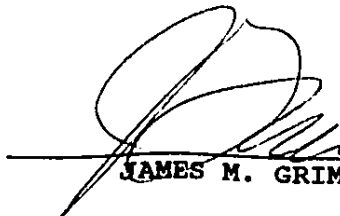
**Principal Office,
Initial Registered Office and Registered Agent**


The address of the corporation's principal office and the initial registered office is 301 Health Park Blvd., Suite 329, St. Augustine, Florida 32084, and the name of the registered agent for the service of process at that address is James M. Grimes, M.D.

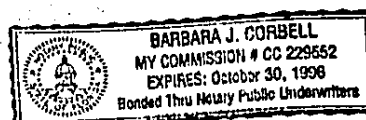
ARTICLE X

Amendment

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


JAMES M. GRIMES, M.D.


4/25/96



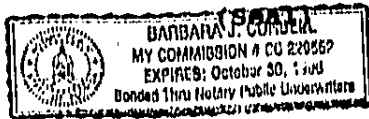
State of Florida

County of St. Johns

THE FOREGOING instrument was acknowledged before me this 25th
day of April, 1996, by JAMES M. GRIMES, who did not take an
oath and who: (notary must check applicable box)

☒
☐
☐

is personally known to me.
produced current driver's license(s) as identification.
produced _____ as
identification.



Barbara J. Corbell
Signature of Notary
BARBARA J. CORBELL
Name of Notary Typed, Printed or Stamped

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities
as Registered Agent for the foregoing corporation.

[Signature]
JAMES M. GRIMES, M.D.

FILED
96 APR 29 PM 5:58
CLERK OF COURT
TALLAHASSEE FLORIDA