

D97000027267
ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe St. - 2nd Floor

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

Call Pac if problems. @ 222-7200

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 26 PM 1:25
OFFICE USE ONLY

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*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *PVL Land Holding Co.*

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

3/26

☐ Certificate Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark

** Return a
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copy.
Thanks.*

KNOWN MAR 26 1997

Examiner's initials

ARTICLES OF INCORPORATION
OF
PVL LAND HOLDING CO.

SECRET FILED
DIVISION OF REVENUE
97 MAR 26 PM 1:25

ARTICLE I

Name

The name of this corporation is:

PVL LAND HOLDING CO.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of the par value of One Cent (\$0.01) each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at

3900 University Boulevard South
Jacksonville, Florida 32216

or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
David A. Chinoy, M.D.	3900 University Boulevard South Jacksonville, Florida 32216
Vasco R. Geer, M.D.	3900 University Boulevard South Jacksonville, Florida 32216
W. Herbert Haught, M.D.	3900 University Boulevard South Jacksonville, Florida 32216
Kevin M. Holthaus, M.D.	520 A1A North, Suite 103 Ponte Vedra Beach, Florida 32082
Michael J. Koren, M.D.	3900 University Boulevard South Jacksonville, Florida 32216
Leif A. Lohrbauer, M.D.	3900 University Boulevard South Jacksonville, Florida 32216
Renee Namen	3900 University Boulevard South Jacksonville, Florida 32216
Elana G. Schrader, M.D.	520 A1A North, Suite 103 Ponte Vedra Beach, Florida 32082

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is as follows:

NAME

ADDRESS

Michael J. Koren, M.D.

3900 University Boulevard South
Jacksonville, Florida 32216

ARTICLE VIII

Registered Agent

The name of the initial registered agent for this corporation and the street address of the initial registered office of this corporation is as follows:

NAME

ADDRESS

Michael J. Koren, M.D.


3900 University Boulevard South
Jacksonville, Florida 32216

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 24 day of March, 1997.



Michael J. Koren, M.D.
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

PVL LAND HOLDING CO.
2. The name and address of the registered agent and office are:

NAME

ADDRESS

Michael J. Koren, M.D.

3900 University Boulevard South
Jacksonville, Florida 32216

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: _____

Michael J. Koren, M.D.

DATE: _____

3/24/97

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