

PA7000049000

Cuen, Guyon & Miller P.A.

Requestor's Name

P.O. Box 10508

Address

Tallahassee, FL 32302 222-2286

City/State/Zip

Phone #

FILED

97 JUN -4 AM 9:20

SUGGESTED FILING TIME
TALLAHASSEE, FL 32302

Office Use Only

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

1. Kemp & Pearson, Inc

(Corporation Name)

(Document #)

2. Progressive Real Estate Group Inc

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

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(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ 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
<input type="checkbox"/>	Other

RECEIVED
97 MAY 12 PM 1:13
DIVISION OF CORPORATION

6-4-97
SPOKE W/ LAW OFFICE, STREET
ADDRESS LISTED FOR RA (1)
A COUNTY ROAD ALSO KNOWN AS
CROOKED ROAD.

CR

W97-10930
K.R. MAY 12 1997

CR2F0111 (95)

K.R. JUN - 4 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

OVEN, GWYNN & MILLER, PA
PO BOX 10508
TALLAHASSEE, FL 32302-2216

SUBJECT: KEMP & PEARSON, INC.
Ref. Number: W97000010930

We have received your document for KEMP & PEARSON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 297A00025284

ARTICLES OF INCORPORATION

OF

KEMP & PEARSON, INC.

FILED
97 JUN -4 PM 9:20
CLERK OF DISTRICT COURT
STATE OF FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be KEMP & PEARSON, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature and purpose of the business to be conducted and transacted by this corporation is:

1. Engage in the business of examination of medical records.
2. To acquire, by purchase, lease, manufacture or otherwise, any personal property being necessary and useful in the conduct of the business and to invest, trade and deal in any personal property being beneficial to the corporation, and to lease, rent, encumber, or dispose of any personal property of any kind owned or held by the corporation.
3. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidence of indebtedness and to execute mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any State of Government, and while owner of such stock to exercise all rights, powers and privileges of

LINDA PEARSON
HC1, Box 2107
Tallahassee, Florida 32310

ARTICLE VI - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation
is:

MARY JACQUELINE KEMP
HC1, Box 2107
Tallahassee, Florida 32310

LINDA PEARSON
HC1, Box 2107
Tallahassee, Florida 32310

ARTICLE VII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing.

ARTICLE VIII - AMENDMENTS

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

ARTICLE IX - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: MARY JACQUELINE
KEMP, HC1, Box 2107, Tallahassee, Florida 32310.

ARTICLE X - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

HC1, Box 2107
Tallahassee, Florida 32310

and the mailing address shall be:

HC1, Box 2107
Tallahassee, Florida 32310

The undersigned has executed these Articles of Incorporation this 2 day of
May, 1997.

Mary Jacqueline Kemp (SEAL)
MARY JACQUELINE KEMP, Incorporator
Linda Pearson (SEAL)
LINDA PEARSON, 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: KEMP & PEARSON, INC.
2. The name and address of the registered agent and office is: HC1, Box 2107,

Tallahassee, Florida 32310.

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.

Mary Jacqueline Kemp
MARY JACQUELINE KEMP

Date: 5-2-97

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97 JUN -4 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA