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ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

800002768348--3

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

FILED

99 FEB - 8 PM 4:11

CLERK OF THE
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA

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T. SMITH FEB 08 1999

**ARTICLES OF INCORPORATION
OF
ERIC J. GRIMES, D.D.S., P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 PM 4:11

FILED

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, BEING DUELY LICENSED TO PRACTICE DENTISTRY UNDER THE LAWS OF THE STATE OF FLORIDA, ADOPT THESE ARTICLES TO FORM A CORPORATION UNDER THE PROFESSIONAL SERVICE CORPORATION AND LIMITED LIABILITY COMPANY ACT, F.S. CHAPTER 621, AND OTHER LAWS OF THE STATE OF FLORIDA.

ARTICLE I. CORPORATE NAME

THE NAME OF THE PROFESSIONAL SERVICE CORPORATION IS ERIC J. GRIMES, D.D.S., P.A.

ARTICLE II. CORPORATE ADDRESS

THE PRINCIPAL OFFICE OF THIS CORPORATION IS 1031 U.S. 41 BYPASS SOUTH, VENICE, FLORIDA, AND THE MAILING ADDRESS IS P.O. BOX 12, VENICE, FLORIDA 34284-0012.

ARTICLE III. PURPOSE

THE PROFESSIONAL SERVICE CORPORATION IS FORMED TO ENGAGE IN EVERY PHASE AND ASPECT OF THE PRACTICE OF DENTISTRY. IN ADDITION, THE CORPORATION MAY INVEST THE FUNDS OF THE PROFESSIONAL SERVICE CORPORATION IN REAL ESTATE, MORTGAGES, STOCKS, BONDS, OR ANY OTHER TYPE OF INVESTMENT, AND OWN REAL AND PERSONAL PROPERTY NECESSARY FOR THE RENDERING OF PROFESSIONAL SERVICES.

ARTICLE IV. TERM OF EXISTENCE

THE PROFESSIONAL SERVICE CORPORATION SHALL HAVE PERPETUAL EXISTENCE STARTING ON THE DATE THESE ARTICLES OF INCORPORATION ARE FILED WITH THE FLORIDA DEPARTMENT OF STATE.

ARTICLE V. CAPITAL STOCK

THE CAPITAL STOCK OF THE PROFESSIONAL SERVICE CORPORATION SHALL BE SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

NONE OF THE SHARES OF THE PROFESSIONAL SERVICE CORPORATION MAY BE ISSUED TO ANYONE OTHER THAN AN INDIVIDUAL DULY LICENSED TO PRACTICE DENTISTRY IN THE STATE OF FLORIDA.

ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS PROFESSIONAL SERVICE CORPORATION IS 240 N. WASHINGTON BLVD., SUITE 325, SARASOTA, FLORIDA 34236. THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS MICHAEL J. QUICKER, ESQ.

ARTICLE VII. BOARD OF DIRECTORS

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY ITS BOARD OF DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE MEMBER. THE NAME OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS IS:

NAME

ERIC J. GRIMES, D.D.S.

ARTICLE VIII. SUBSCRIBER

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS:

NAME
ERIC J. GRIMES, D.D.S.

ADDRESS
P.O. BOX 0012
VENICE, FLORIDA 34284-0012

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

THE SHAREHOLDERS OF THE PROFESSIONAL SERVICE CORPORATION SHALL HAVE THE POWER TO INCLUDE IN THE BYLAWS, OR BY SEPARATE AGREEMENT ADOPTED BY A MAJORITY OF THE SHAREHOLDERS OF THE PROFESSIONAL SERVICE CORPORATION, ANY REGULATORY OR RESTRICTIVE PROVISIONS REGARDING THE PROPOSED SALE, TRANSFER, OR OTHER DISPOSITION OF ANY OF THE OUTSTANDING STOCK OF THE PROFESSIONAL SERVICE CORPORATION BY ANY OF ITS SHAREHOLDERS, OR IN THE EVENT OF THE DEATH OF ANY OF ITS SHAREHOLDERS. THE MANNER AND FORM, AS WELL AS THE RELEVANT TERMS, CONDITIONS, AND DETAILS, OF THE DISPOSITION SHALL BE DETERMINED BY THE SHAREHOLDERS OF THE PROFESSIONAL SERVICE CORPORATION; PROVIDED, HOWEVER, THAT SUCH REGULATORY OR RESTRICTIVE PROVISIONS SHALL NOT AFFECT THE RIGHTS OF THIRD PARTIES WITHOUT ACTUAL NOTICE OF THE PROVISIONS UNLESS THE EXISTENCE OF THE PROVISIONS IS PLAINLY NOTED ON THE CERTIFICATE EVIDENCING THE OWNERSHIP OF SUCH STOCK. NO SHAREHOLDER OF THE PROFESSIONAL SERVICE CORPORATION MAY SELL OR TRANSFER STOCK IN THE CORPORATION EXCEPT TO ANOTHER INDIVIDUAL WHO IS ELIGIBLE TO BE A SHAREHOLDER OF THE PROFESSIONAL SERVICE CORPORATION, AND THE SALE OR TRANSFER MAY BE MADE ONLY AFTER IT HAS BEEN APPROVED AT A SHAREHOLDER MEETING ESPECIALLY CALLED FOR THAT PURPOSE. IF ANY SHAREHOLDER BECOMES LEGALLY DISQUALIFIED TO PRACTICE DENTISTRY IN THE STATE OF FLORIDA, IS ELECTED TO A PUBLIC OFFICE, OR ACCEPTS EMPLOYMENT THAT PLACES RESTRICTIONS OR LIMITATIONS ON THE CONTINUOUS RENDERING OF SUCH PROFESSIONAL SERVICES, THAT SHAREHOLDER'S SHARES OF STOCK SHALL IMMEDIATELY BECOME SUBJECT TO PURCHASE BY THE PROFESSIONAL SERVICE CORPORATION IN ACCORDANCE WITH THE BYLAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLE X. AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS IN THESE ARTICLES OF INCORPORATION IN THE MANNER PROVIDED BY LAW. ANY RIGHT CONFERRED ON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER EXECUTED THESE ARTICLES OF
INCORPORATION ON FEBRUARY 5, 1999.

Eric J. Grimes DDS
ERIC J. GRIMES, D.D.S.

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING ARTICLES OF INCORPORATION WERE ACKNOWLEDGED BEFORE ME ON FEBRUARY 5,
1999, BY ERIC J. GRIMES, D.D.S.

- ☒ is Personally Known to me, or
☐ has produced a Florida ID Card or Drivers License.

Michael J. Quicker
Notary Public State of Florida

Affix Seal



**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: ERIC J. GRIMES, D.D.S., P.A.

2. The name and address of the registered agent and office is:

Name:	Michael J. Quicker, Esq.
Street Address:	240 N. Washington Blvd., Suite 325
City, State and Zip:	Sarasota, Florida 34236

Having been named as registered agent 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.



Dated: February 5, 1999 (Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
99 FEB -8 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA