

P99000025632

Blair W. Clark  
Requestor's Name  
P.O. Box 13175  
Address  
St. Pete 71 33733  
City/State/Zip Phone #

100002806631-3  
-03/15/99-01145-009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
3-11-99
3. \_\_\_\_\_ Please return 1 \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ date stamped original \_\_\_\_\_ (Document #)

☐ Wall

☐ Mail

Blair W. Clark  
(Env. enclosed.)

☐ Certified Copy

☐ Certificate of Status

NEW FILING	
Profit	
NonProfit	Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
99 MAR 15 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/22/99

MM

Examiner's Initials

FILED  
99 APR 15 AM 9 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FOURTH STREET MANAGEMENT GROUP, INC.

ARTICLE I  
NAME

The name of the corporation is FOURTH STREET MANAGEMENT GROUP,  
INC.

ARTICLE II  
DURATION

This corporation shall exist perpetually.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of the  
management of health clinics. This corporation may engage or  
transact in any or all lawful activities or business permitted  
under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common  
stock at \$1 par value per share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE

The initial registered agent of the corporation is Blair W.  
Clark and the street address of the registered agent of this  
Corporation is 1 Beach Drive SE # 2312, St. Petersburg, Florida  
33701.

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for the service of process.

Dated this 19 day of February, 1999.

  
BLAIR W. CLARK, Registered Agent

### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation initially shall have two directors. The number of directors may be either increased or decreased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The name and street address of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Kyle D. Rimmel	1315 - 41st Avenue N.E. St. Petersburg, FL 33703
Dianne M. Fernandez	15566 Gulf Boulevard Redington Beach, FL 33708

### ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles as Incorporator is:

<u>Name</u>	<u>Address</u>
Blair W. Clark	1 Beach Drive SE # 2312 St. Petersburg, Florida 33701

**ARTICLE VIII  
CUMULATIVE VOTING**

There shall be no cumulative voting rights for shareholders of the Corporation.

**ARTICLE IX  
PREEMPTIVE RIGHTS**

There shall be no preemptive rights for shareholders of the Corporation.

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

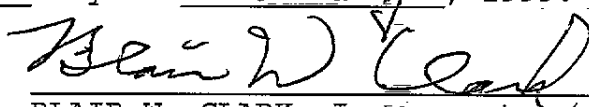
**ARTICLE XI  
BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE XII  
AMENDMENT**

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19 day of February, 1999.

  
BLAIR W. CLARK, Incorporator