

P99000070313

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Glenn Family Health Center,
P.A.

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-08/09/99-01047-004
*****78.75 *****78.75

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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TALLAHASSEE, FLORIDA
RECEIVED
89 AUG - 9 AM 10:14

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION OF
GLENN FAMILY HEALTH CENTER, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to conduct business in the State of Florida, hereby proceeds to form a professional corporation in accordance with Florida law, and hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I.
NAME**

The name of this corporation is Glenn Family Health Center, P.A.

**ARTICLE II.
PURPOSE AND NATURE OF BUSINESS**

The purpose of the Corporation and the nature of its business are as follows:

To engage in the business of providing medical services, all in accordance with the laws of the State of Florida. To generally engage in and carry on any business incidental thereto; to do any and all other things and to exercise any and all other powers which a small business owner, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value. Such shares shall be of a single class of common stock.

**ARTICLE IV.
DURATION**

The corporation shall have perpetual existence.

ARTICLE V.
ADDRESS AND REGISTERED AGENT

The street address of the principal and initial registered office of the Corporation is **6101 Webb Road, Tampa, Florida**, and the name of its initial registered agent is **DANA D. GLENN, M.D.**. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the name of the Registered Agent.

ARTICLE VI.
DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Director shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as member of the initial Board of Directors is as follows:

Dana D. Glenn, M.D., 6101 Webb Road, Tampa, Florida 33615

Vernon A. Glenn, 6101 Webb Road, Tampa, Florida 33615

ARTICLE VII.
SUBSCRIBERS

The name and address of the subscriber, who is the incorporator of this Corporation, is as follows: **Dana D. Glenn, M.D., 6101 Webb Road, Tampa, Florida 33615.**

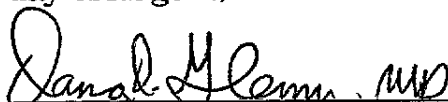
ARTICLE VIII.
RESTRAINT ON ALIENATION

No shareholder may sell or transfer his or her shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida Law.

ARTICLE IX.
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this the 6 day of August, 1999.


Dana D. Glenn, M.D.

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared **DANA D. GLENN, M.D.**, who is personally known to me or who produced DL-G450-178-66-793-0 as identification and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 6th day of August, 1999, in the aforesaid County and State.



George R. Forelli
My Commission CC638873
Expires April 08, 2001

George R. Forelli

Notary Public

Print Name: George R. Forelli

Commission No.:

My Commission Expires:

Acknowledgment of Registered Agent

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Dana D. Glenn M.D.

Dana D. Glenn, M.D.

Registered Agent

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TALLAHASSEE, FLORIDA