

P 97000058327
THOMAS A. GERO, C.P.A., P.A.

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June 25, 1997

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: STEPHEN W. KONCSOL, Ph.D., P.A.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: Thomas A. Gero
300 S. Pine Island Road, Suite 227
Plantation, Florida 33324-2619
954/473-8113

FILED
97 JUL -1 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Thomas A. Gero
Thomas A. Gero

enclosure

97-3-97

ARTICLES OF INCORPORATION

OF

STEPHEN W. KONCSOL, Ph.D., P.A.

The undersigned incorporator, for the purpose of forming a professional service corporation under the Florida Professional Service Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Professional Association shall be:

STEPHEN W. KONCSOL, Ph.D., PA.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Professional Association shall be:

13200 S.W. 32nd Court
Davie, Florida 33330

ARTICLE III NATURE OF BUSINESS

This Professional Association is being formed specifically to engage in the practice of rendering psychological, counseling, and mental health services and such business activities as are necessary and incidental to the rendering of such professional services. The Professional Association may also engage in any other activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation shall not issue stock to anyone other than an individual who is duly licensed or otherwise legally authorized to engage in the practice of psychology and such other activities as are necessary and incidental to the rendering of such professional service. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas A. Gero
300 S. Pine Island Road, Suite 227
Plantation, Florida 33324-2619

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TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Thomas A. Gero
300 S. Pine Island Road, Suite 227
Plantation, Florida 33324-2619

ARTICLE VII INITIAL OFFICERS AND DIRECTOR

The initial President, Secretary and Treasurer and sole director of this Professional Association is:

Dr. Stephen W. Koncsol
13200 S.W. 32nd Court
Davie, Florida 33330

ARTICLE VIII EFFECTIVE DATE

The existence of this corporation shall commence on the date that these Articles of Incorporation are accepted as filed by the Secretary of State.

The undersigned has executed these Articles of Incorporation this 25th day of June, 1997.

Thomas A. Gero
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 STEPHEN W. KONCSOL, Ph.D., P.A.

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

Thomas A. Gero
300 S. Pine Island Road, Suite 227
Plantation, Florida 33324-2619

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HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED PROFESSIONAL ASSOCIATION 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.

Thomas A. Gero
Thomas A. Gero

6/25/97
Date