

P98000062324

June 23, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: A UNIQUE THERAPY CENTER, P.A.

Dear Sir or Madam:

Enclosed please find the following with reference to the above-captioned corporation:

1. Two original signed copies of the Articles of Incorporation;
2. My check payable to the Secretary of State in the sum of Seventy (\$70.00) Dollars as and for the filing fee for the corporation.

Kindly forward to me as soon as possible the confirmation of the filing of my new corporation. My name and address is:

MARTHA LATZ
805 E. Hillsboro Blvd., Suite 103
Deerfield Beach, FL 33441

500002572495-1
-06/25/98-01075-008
*****70.00 *****70.00

Thanking you in advance for your anticipated immediate attention to this matter, I remain,

Very truly yours,


MARTHA LATZ

ML/Enclosures

APPROVED
AND
FILED
98 JUN 15 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 15 1998

149-15286



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1998

MARTHA LATZ
805 E. HILLSBORO BLVD., SUITE 103
DEERFIELD BEACH, FL 33441

SUBJECT: A UNIQUE THERAPY CENTER, P.A.
Ref. Number: W98000015286

We have received your document for A UNIQUE THERAPY CENTER, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 098A00036096

ARTICLES OF INCORPORATION
OF
A UNIQUE THERAPY CENTER, P.A.

ARTICLE I. THE NAME OF THE CORPORATION IS:

A UNIQUE THERAPY CENTER, P.A.

ARTICLE II. THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE FLORIDA STATUTES CHAPTER 621.02 FOR PROFESSIONAL ASSOCIATION TO PROVIDE PSYCHOTHERAPY.

ARTICLE III. THIS PROFESSIONAL ASSOCIATION IS AUTHORIZED TO ISSUE 100 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV. **THE REGISTERED AGENT:** The street address of the office of the initial registered agent of this professional association is : 805 East Hillsboro Boulevard, Suite 103
Deerfield Beach, Florida 33441

and the name of the INITIAL REGISTERED AGENT at that address is:

Martha Latz, Ph.D., LMFT

ARTICLE V. THIS PROFESSIONAL ASSOCIATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME AS PROVIDED IN THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS PROFESSIONAL ASSOCIATION IS :

Martha Latz, Ph.D., LMFT.
805 East Hillsboro Boulevard, Suite 103
Deerfield Beach, Florida 33441

ARTICLE VI. **INCORPORATOR:** THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS PROFESSIONAL ASSOCIATION IS: Martha Latz, Ph.D., LMFT.

805 East Hillsboro Boulevard, Suite 103
Deerfield Beach, Florida 33441

APPROVED
AND
FILED
93 JUN 15 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. ADDRESS OF THE PRINCIPAL OFFICE OF THIS PROFESSIONAL ASSOCIATION IS : 805 East Hillsboro Boulevard, Suite 103
Deerfield Beach, Florida 33441

ARTICLE VIII. INDEMNIFICATION. THIS PROFESSIONAL ASSOCIATION SHALL INDEMNIFY, DEFEND, SAVE, HOLD HARMLESS AND INSURE ITS OFFICERS AND DIRECTORS TO THE FULLEST EXTENT PERMITTED BY LAW EITHER NOW OR HEREAFTER.

ARTICLE IX. PERPETUAL EXISTENCE. THIS PROFESSIONAL ASSOCIATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED AS PROVIDED BY LAW.

IN WITNESS WHEREOF, THE UNDERSIGNED AS EXECUTED THESE ARTICLES OF INCORPORATION THIS 23 DAY OF JUNE, 1998.



Martha Latz, Ph.D., LMFT
INCORPORATOR

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT CONTAINED IN THE FOREGOING ARTICLES OF INCORPORATION.



Martha Latz, Ph.D., LMFT.
REGISTERED AGENT

98 JUN 15 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED