

Charter Number Only

3/2/99

VALIDATION ONLY

Comprehensive Business serv.

Requestor's Name

4960 SW 52 St #401

Address

Davie, FL 33314

City

State

ZIP

Phone

CORPORATION(S) NAME

100002816401--9

-03/24/99-01005-012

*****70.00 *****70.00

The Orion Center For
Psychotherapy, Inc



Empire Toll Free: 1-800-432-3028

FILED
99 MAR 24 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
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- Merger
- Mark
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Verifier
Acknowledgment
W.P. Verifier

RECEIVED
99 MAR 24 AM 9:13
DIVISION OF CORPORATION

TRANSMITTAL LETTER

March 22, 1999

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

SUBJECT: The Orion Center for Psychotherapy, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

George James Kallas
950 South Federal Highway
Hollywood, FL 33020
(954) 872-0994

ARTICLES OF INCORPORATION
OF
The Orion Center for Psychotherapy, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

The Orion Center for Psychotherapy, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:—

950 South Federal Highway.
Hollywood, FL 33020

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO HUNDRED (200) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

George James Kallas
950 South Federal Highway.
Hollywood, FL 33020

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

George James Kallas
950 South Federal Highway.
Hollywood, FL 33020

The undersigned has executed these Articles of Incorporation this
23rd day of March, 1999.


Signature

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:

The Orion Center for Psychotherapy, Inc.

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

George James Kallas

950 South Federal Highway.

Hollywood, FL 33020

SIGNATURE *George James Kallas*
George James Kallas

TITLE _____ Incorporator _____

DATE 3/23/99 _____

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE *George James Kallas*

DATE 3/23/99 _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA