

P99000031368

Chris Muland

Requester's Name

1000 Riverside Ave #115

Address

Jacksonville, FL 32204 904-355-1555

City/State/Zip

Phone #

Office Use Only

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

1. Genova and Associates, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-03/06/02-01001-002
*****35.00 *****35.00

RECEIVED
02 MAR -5 PM 3:08
DIVISION OF CORPORATION
FILED
02 MAR -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Astar

3/5/02

Examiner's Initials T. Lewis

Chris Muland **GAVE**

AUTHORIZATION BY PHONE TO
CORRECT the heading to Amended & Restarted

DATE 3/6/02

DOC. EXAM. T. Lewis

AMENDED AND RESTATED ARTICLES
TO
ARTICLES OF INCORPORATION OF
GENOVA AND ASSOCIATES, INC.

FILED
02 MAR -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1007, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: The Articles of Incorporation are amended in their entirety to read as follows:

ARTICLES OF INCORPORATION
OF
PSYCHIATRIC ASSOCIATES, P.A.

The undersigned, being a natural person of the age of more than twenty-one years, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

FIRST: The name of the corporation ("Corporation") shall be Psychiatric Associates, P.A..

The principal place of business of this corporation shall be 1543 Kingsley Avenue, Building 14, Orange Park, County of Clay, Florida 32073.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purposes for which the Corporation is organized, which shall continue to be the purposes of the Corporation until and if the same be amended pursuant to the provisions of the Florida Professional Service Corporation and Limited Liability Company Act, and which shall include the authority of the Corporation to transact any lawful business for which a corporation may be incorporated under the Florida Professional Service Corporation and Limited Liability Company Act, are as follows:

- A. To provide medical services.
- B. To have all of the powers conferred upon corporations organized under the Florida Business Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000), all of which are of a par value of One dollar (\$1.00) and each of which are to be common shares of the same class.

Each share of stock, regardless of class, shall share equally in the distribution of assets of the Corporation with no preference other than as to the election of directors residing in any class of stock.

FIFTH: The address of the initial registered office of the Corporation in the State of Florida is 1000 Riverside Avenue, Suite 115, Jacksonville, County of Duval, Florida 32204; and the name of the initial registered agent of the Corporation at such address is Christopher L. Nuland.

SIXTH: The manner in which the directors of the Corporation shall be elected shall be contained in the Bylaws of the Corporation.

The name and address of the members of the Board of Directors are:

James L. Larson, M.D. 1543 Kingsley Avenue, Building 14
Orange Park, FL 32073

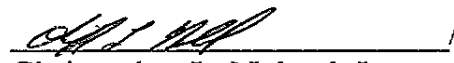
SEVENTH: The name and address of the incorporator are as follows:

Christopher L. Nuland
1000 Riverside Avenue, Suite 115
Jacksonville, FL 32204

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote

of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on February 28, 2002.


Christopher L. Nuland, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF DUVAL)

On this 28 day of February, 2002, before me, a Notary Public in and for the State and County aforesaid, personally appeared Christopher L. Nuland, who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of Psychiatric Associates, P.A., and who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said Corporation.

Witness my hand and seal of office on the day and year aforesaid.


Notary Public

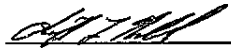
(SEAL)



Rosa E. White
Commission # DD 025276
Expires June 26, 2005
Bonded Through
Atlantic Bonding Co., Inc.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida Professional Service Corporation and Limited Liability Company Act, the undersigned hereby accepts its appointment as the registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



Christopher L. Nuland

SECOND: The amended and restated articles of incorporation were adopted on February 1, 2002.

THIRD: The amended and restated articles of incorporation were approved by the shareholders. The number of votes cast for the amended and restated articles of incorporation were sufficient for approval.

Signed this 27 day of February, 2002.



James L. Larson
President