

P00009002005

Requester's Name

HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12773 W. FOREST HILL BOULEVARD, SUITE 1201
WELLINGTON, FL 33414

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

561-793-3994

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Donnie Jacobs GAVE
AUTHORIZATION BY PHONE TO
CORRECT Address for RA on Desig. Page

DATE 1/7

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S. Thompson JAN 07 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TINA MONTALVO, P.A.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is TINA MONTALVO, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2000 N. Florida Mango Road, Suite 107B, West Palm Beach, Florida 33409.

ARTICLE III - PURPOSE

The purpose of this corporation is to conduct business as a marriage and family therapist.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12773 W. Forest Hill Blvd., Suite 1201, Wellington, Florida 33414 and the name of the initial registered agent of this corporation at that address is Hilda M. Porro. P.A.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

Ernestina Maria Montalvo, M.S.
2000 N. Florida Mango Road
Suite 107B
West Palm Beach, Florida 33409

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Ernestina Maria Montalvo, M.S., 2000 N. Florida Mango Road, Suite 107B, West Palm Beach, Florida 33409.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20 day of ~~October~~^{December}, 1999.

Ernestina Maria Montalvo
ERNESTINA MARIA MONTALVO, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th day of ~~October~~^{December}, 1998, by ERNESTINA MARIA MONTALVO, who is personally known to me or who has produced N/A as identification and who did take an oath.



Hilda M. Porro
Commission # CC 770765
Expires OCT. 17, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public:

Sign Hilda M. Porro
Print HILDA M. PORRO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE FLORIDA

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 TINA MONTALVO, P.A.
2. The name and address of the registered agent and office is:

HILDA M. PORRO, P.A.
12773 W. Forest Hill Blvd.
Suite 1201
Wellington, Florida 33414



ERNESTINA MARIA MONTALVO, Incorporator

Date: 12-20-99

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Hilda M. Porro, Registered Agent

Date: 12-20-99