

5830 S.W. 54th Avenue
Davie, Florida 33314

PO0000004982

January 6, 2000

The Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

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****122.50 *****78.75

Re: MICHAEL F. FERRIOLO, PHD., A.B.M.P., P.A.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$122.50 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,



Michael F. Ferriolo

Encls.

FILED
00 JAN 11 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WC

ARTICLES OF INCORPORATION
MICHAEL F. FERRIOLO, PHD., A.B.M.P., P.A.

FILED
00 JAN 11 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is MICHAEL F. FERRIOLO, PHD., A.B.M.P., P.A. whose principal address is 5830 S.W. 54th Avenue Davie, Florida 33314

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in psychologist, a business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michael F. Ferriolo
5830 S.W. 54th Avenue
Davie, Florida 33314

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his street address is:

Michael F. Ferriolo
5830 S.W. 54th Avenue
Davie, Florida 33314

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michael F. Ferriolo
5830 S.W. 54th Avenue
Davie, Florida 33314

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on January 6, 2000.

Michael Ferriolo
Michael F. Ferriolo, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Michael F. Ferriolo to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on January 6, 2000.

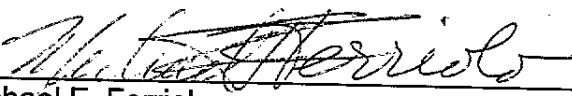
Deanna Lynn Pena
NOTARY PUBLIC, State of Florida at Large
Deanna Lynn Pena
MY COMMISSION EXPIRES:

 Deanna Lynn Pena
My Commission CC754993
Expires June 28, 2002

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MICHAEL F. FERRIOLO, PHD., A.B.M.P., P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5830 S.W. 54th Avenue Davie, Florida 33314, County of Broward, State of Florida, has named Michael F. Ferriolo located at 5830 S.W. 54th Avenue Davie, Florida, 33314 County of Broward, State of Florida, as its agent to accept service or process within this State.

By: 
Michael F. Ferriolo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Michael F. Ferriolo, Registered Agent