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TRANSMITTAL LETTER

FILED  
00 FEB -7 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700003126067--5  
-02/07/00--01114--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: RONA B. Sayetta, MD, PA

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75

SIGNED Rona B Sayetta, MD

From:

RONA Sayetta  
Name

7300 W. CAMINO REAL Suite 220  
Address

BOCA RATON FL 33433  
City State Zip

561 391-5110  
Telephone Number

ARTICLES OF INCORPORATION

RONA B. SAYETTA, MD, PA

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00 FEB -7 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of Legislature of the State of Florida approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe to these Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Rona B. Sayetta, MD, PA.

ARTICLE II PRINCIPAL OFFICE

The principal place of business corporation shall be 7300 West Camino Real, Suite 220, Boca Raton, FL 33433. The corporation's mailing address shall be the same.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is

authorized to have outstanding at any one time shall be One Hundred shares (100) at no par value. The whole or any part of the capital stock of the corporation shall be payable on lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with capital stock at such valuation as shall be fixed by the Directors.

#### ARTICLE IV BOARD OF DIRECTORS

The corporation shall have one director constituting the original Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws: however there shall never be less than one.

The name and address of the first board of director of this corporation is:

Rona B. Sayetta. M.D., President  
7300 W Camino Real #220  
Boca Raton, FL 33433

#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Rona B. Sayetta, MD, 7300 W Camino Real, #220, Boca Raton, FL 33433.

ARTICLE VI — PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The specific nature of business of this Professional Service Corporation is Practicing Psychiatrist.

ARTICLE VII TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VIII INITIAL SUBSCRIBERS

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

Rona B. Sayetta, MD, President  
7300 W. Camino Real, #220  
Boca Raton, FL 33433.

*Rona B. Sayetta, MD*  


ARTICLE IX INCORPORATOR

The name and address of the incorporator executing the  
Articles of Incorporation of this corporation is:

Rona B. Sayetta, M.D., President  
7300 W. Camino Real, #220  
Boca Raton, FL 33433

ARTICLE X POWER TO FORM PARTNERSHIP

The corporation shall have the power to enter into, or  
become a partner in, any arrangement for sharing profits  
with any person, firm, or corporation now carrying on or  
about to carry on any business which this corporation has  
the direct, incidental and legal authority to pursue.

ARTICLE XI ATTESTATION

IN WITNESS THEREOF, the undersigned incorporator makes  
and files these Articles of Incorporation for the purpose  
and intent to carry on business within the State of  
Florida, and said incorporator does attest that the above  
facts and statements are truly and correctly stated on  
this 14<sup>th</sup> day of Jan., <sup>2000</sup>~~1999~~.

Rona B. Sayetta, MD  
Rona B. Sayetta, MD

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED  
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SECRETARY OF STATE  
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:

Rona B. Sayetta, M.D., PA

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

Rona B. Sayetta, M.D.,

7300 W. Camino Real, Suite 220

Boca Raton, FL 33433

Signature: Rona B. Sayetta, MD

Title: Pres.

Date: 1/14/00

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: Rona B. Sayetta, MD

Date: 1/14/00