

P00000112607

TRANSMITTAL LETTER

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

FILED  
00 DEC -4 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: South Florida Behavioral Health, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003484991--8  
-12/04/00--01108--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: James Kevin Gerhardtstein  
Name (Printed or typed)  
4300 Alton Road, Warner Bldg. #350  
Address  
Miami Beach, FL. 33140  
City, State & Zip  
305-531-7774  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

12-8

**ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA, BEHAVIORAL HEALTH., P.A.**

FILED  
00 DEC -4 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

**ARTICLE I**

The name of this corporation is: SOUTH FLORIDA, BEHAVIORAL HEALTH. P.A.

**ARTICLE II**

The principal place of business and mailing address of the corporation shall be:  
4300 Alton Road  
Warner Bldg. #350  
Miami Beach, Florida 33140.

**ARTICLE III**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The business to be transacted by this corporation is the provision of professional Psychotherapy services (inpatient and outpatient) by a Licensed Psychiatrist, Psychologist, Advanced Registered Nurse and Physician Assistant.

**ARTICLE IV**

This corporation is to exist perpetually. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) of common stock at one (\$ 1.00) dollar par value. The consideration to be paid for each share shall be a minimum of one (\$ 1.00) dollar.

**ARTICLE V**

The initial address of the principal office of this corporation in the state of Florida is:

4300 Alton Road  
Warner Bldg. #350  
Miami Beach, FL 33140

## ARTICLE VI

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

## ARTICLE VII

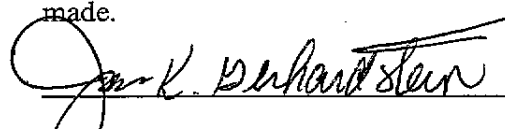
The name and post office addresses of the members of the first Board of Directors are:

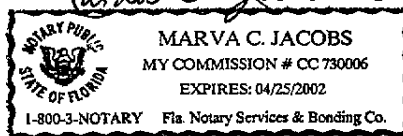
James Kevin Gerhardstein, as President  
4300 Alton Road  
Warner Bldg. #350  
Miami Beach, Fl. 33140

James Kevin Gerhardstein, as Secretary/Treasurer  
4300 Alton Road  
Warner Bldg. #350  
Miami Beach, Fl. 33140

## ARTICLE VIII

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 stockholder, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

  
James Kevin Gerhardstein  
(Incorporator)



11/30/00

## ARTICLES IX

Indemnification: The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved in, by reason of his being or having been an officer, director, or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 607.34 Florida statutes, the following is submitted, in compliance  
with said act:

First-That James Kevin Gerhardstein desiring to organize under the laws of the state of  
Florida with its principal office, as indicated in the articles of incorporation at City of  
Miami Beach, County of Miami-Dade, State of Florida has named James Kevin  
Gerhardstein located at 4300 Alton Road Suite 350 Miami Beach, Fl., 33140 county of  
Dade State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate. I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

By James K. Gerhardstein  
James Kevin Gerhardstein  
(Registered Agent)

EXECUTED BY THE UNDERSIGNED ON THIS 20<sup>TH</sup> day of NOVEMBER 2000.

James K. Gerhardstein  
James Kevin Gerhardstein

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT DUTIES FOR,

I, James Kevin Gerhardstein, am familiar with and accept the duties and responsibilities  
of Registered Agent for Behavioral Health, of South Florida. P.A.

James K. Gerhardstein  
James Kevin Gerhardstein  
Registered Agent

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

Sworn & Subscribed before me this 30 Day of November 2000, By James Kevin  
Gerhardstein, who's Florida Drivers License Number Is: G66345155182

