

7000000116624

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000066621 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

KATRINA LEE HALLMARK, PSY. D, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

00 DEC 22 AM 9:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight DEC 22 2000

12/21/00 5:14 PM

305 541 3770 P.01/04

EMPIRE CORP

DEC-21-2000 17:35

H00000066621

ARTICLES OF INCORPORATION
OF

KATRINA LEE HALLMARK, PSY. D, P.A.

The undersigned incorporator(s), to these Articles of Incorporation, being a natural person competent to contract as a psychologist and duly licensed to render counseling services, does hereby form a professional service corporation under the laws of the State of Florida, pursuant to the provisions of Chapter 607 and 621, Florida Statutes, and adopts the following to be the Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Katrina Lee Hallmark, Psy. D, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*9022 NE 8th Avenue, Ste 2-s
Miami Shores, FL 33138*

ARTICLE III CORPORATE PURPOSE

The object and purpose to be transacted and carried on by this Corporation and the services to be rendered in connection therewith are as follows:

1. To engage in the business of rendering counseling services to the public.
2. To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Incorporation or any amendment thereto, or in furtherance of this Corporation and, in general, either alone or in association with other corporations, firms, or individuals to carry on any lawful business, transactions, or activities for which corporations may be incorporated, and permitted under the laws of Florida and the United States, and to attain the objectives of the Corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 22 AM 9:58

100000066621

H00000066621
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 par value

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Katrina L. Hallmark
9022 NE 8th Avenue, Ste 2-s
Miami Shores, FL 33138*

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Katrina L. Hallmark
9022 NE 8th Avenue, Ste 2-s
Miami Shores, FL 33138*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th Day of December, 2000

Katrina L. Hallmark

Signature

H00000066621

Printed & Associated, P.A.
2065 S. Oyster Bay Drive, Suite 400
Cocoa Beach, FL 32931
(321) 838-2822, Fax (321) 838-2824

H00000066621

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Katrina Lee Hallmark, Psy. D, P.A.

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

*Katrina L. Hallmark
9022 NE 8th Avenue, Ste 2-s
Miami Shores, FL 33138*

00 DEC 22 AM 9:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 a registered agent.

Katrina L. Hallmark
Signature

12/19/00
Date

H00000066621