

P01000005528

TRANSMITTAL LETTER

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

FILED  
01 JAN 12 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: South Florida Genetic Counseling, Inc.

(Proposed corporate name - must include suffix)

000003535800--1  
-01/12/01--01064--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Jennifer Schmidt

Name (printed or typed)

6860 Town Harbor Blvd, #3214

Address

Boca Raton, FL 33433

City, State & Zip

(954) 465-5164

Daytime Telephone number

F. CHESSEN JAN 1 6 2000

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

South Florida Genetic Counseling, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

6860 Town Harbor Blvd, #3214  
Boca Raton, FL 33433

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 12 PM 1:05

FILED

### ARTICLE III SHARES

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

100 shares common stock each share having a par value of \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jennifer Schmidt  
6860 Town Harbor Blvd, #3214  
Boca Raton, FL 33433

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Jennifer Schmidt

6860 Town Harbor Blvd, #3214

Boca Raton, FL 33433

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

5 day of January, 20 01.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: South Florida Genetic Counseling, Inc.
2. The name and address of the registered agent and office is:

Jennifer Schmidt

(NAME)

6860 Town Harbor Blvd, #3214

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33433

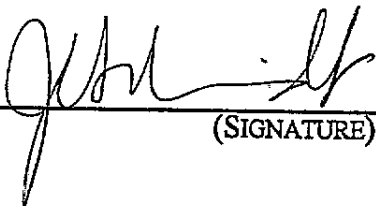
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 12 PM 1:05

FILED

*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)

1/5/01  
(DATE)