

# Kostick & Company, P.A.

Certified Public Accountants

7520 N.W. 5th STREET  
SUITE 200

PLANTATION, FLORIDA 33317

ELLIOT D. KOSTICK, CPA, CVA

SUSANNE P. NEIL, CPA

February 26, 2001

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Broward (954) 920-4477  
Florida (800) 728-4479  
Fax: (954) 792-3899  
cpakostick@aol.com

PO1000027910

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32304

re: Ursula Burlison Psychotherapy, P.A.

700003852667--2  
-03/14/01--01068--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

This is to advise you to send all information for the incorporation of Ursula Burlison Psychotherapy, P.A. to the following address:

Kostick & Company, P.A.  
7520 NW 5th Street  
Suite 200  
Plantation, Florida 33317

Enclosed please find two (2) copies of the Articles of Incorporation of Ursula Burlison Psychotherapy, P.A. and a check in the amount of \$122.50 for the processing of this corporation. The check represents payment of the following fees:

Filing	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Total	<u>\$ 122.50</u>

Thank you,

KOSTICK & COMPANY, P.A.

  
Elliot D. Kostick

Improving The Bottom Line

done 2/19/01  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

Ursula Burlison Psychotherapy, P.A.

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:

Ursula Burlison Psychotherapy, P.A.

ARTICLE II PRINCIPAL OFFICE

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

7154 N. University Drive, #220  
Tamarac, FL 33321

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ursula Burlison  
7154 N. University Drive, #220  
Tamarac, FL 33321

ARTICLE V INCORPORATOR(S)

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

Ursula Burlison  
7154 N. University Drive, #220  
Tamarac, FL 33321

ARTICLE VI DIRECTORS

Ursula Burlison  
7154 N. University Drive, #220  
Tamarac, FL 33321

ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

The undersigned has executed these Articles of Incorporation  
this 5th day of MARCH, 2001.



Ursula Burlison  
President

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION  
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:

Ursula Burlison Psychotherapy, P.A.

2. The name and registered agent and office is:

Ursula Burlison  
7154 N. University Drive, #220  
Tamarac, FL 33321

Signature

  
Ursula Burlison

Title President

Date Mar 5th, 2001

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

  
Ursula Burlison

Date March 5th, 2001