701 0000 6822 8 Thomas E. Gerrity, P.A.

Attorney at Law

1900 Main Street, Suite 31 Sarasota, Florida 34236 (941) 366-4498



July 6, 2001

Secretary of State Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

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SARASOTA COUNSELING AND PSYCHIATRIC SERVICES, INC. RE:

Dear Sir:

Enclosed please find the original "Articles of Incorporation" for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the filing fee.

I would appreciate your advising me of the date of filing for this corporation at the address listed above.

Thank you for your cooperation.

Sincerely.

Thomas E. Gerrity Attorney at Law

TEG/ih **Enclosures** 

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## ARTICLES OF INCORPORATION

OF

# SARASOTA COUNSELING AND PSYCHIATRIC SERVICES, IN

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act.

### ARTICLE I

## NAME OF CORPORATION

The name of this corporation is: Sarasota Counseling and Psychiatric Services, Inc.

## ARTICLE II

## GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under that Florida General Corporation Act.

## ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock having par value of \$1.00 per share.

## ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00.

#### ARTICLE V

## TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting at the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with the like force and effect as if he or she were not such Director or Officer of such other Corporation or not so interested.

#### ARTICLE VII

## REPLACING STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

## ARTICLE VIII

## AMENDMENT

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 stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

## ARTICLE IX

## TRANSFERABILITY OF SHARES

By stockholders' agreement by-laws, the corporation may restrict the transfer or encumbrance of any and all of its stock, including but not limited to, provisions for the transfer of the stock owned by a retiring, disabled, or deceased stockholder, or any stockholder required to sever financial interest in the corporation. The stockholders of this corporation shall have the sole power to adopt, amend or repeal by-laws for the management of this corporation.

#### ARTICLE X

## ADDRESS

The initial street and mailing address of the principal office of this corporation is: 3727 Kingston Boulevard, Sarasota, Florida 34238.

#### ARTICLE XI

#### DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be three (3) initially. The number of directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the Shareholders. In no event shall the number of Directors be less than one (1).

The names and street addresses of the members of the first Board of Directors are:

- 1) Hager Barnthouse, 274 Anapolis Lane, Rotonda, FL 33947;
- 2) Vicki Barnthouse, 274 Anapolis Lane, Rotonda, FL 33947;
- 3) Edward Dumas, 3727 Kingston Boulevard, Sarasota, FL 34238.

#### ARTICLE XII

#### SUBSCRIBERS

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

1) Edward Dumas, 3727 Kingston Boulevard, Sarasota, FL 34238.

#### ARTICLE XIII

#### DATE CORPORATE EXISTENCE COMMENCES

The date when corporate existence for this corporation shall begin shall be on the date the Articles are filed by the Offices of the Secretary of State for the State of Florida.

#### ARTICLE XIV

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be as follows: Thomas E. Gerrity, Attorney at Law, 1900 Main Street, Suite 311, Sarasota, Florida 34236.

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

## ARTICLE XV

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned, an individual resident of the State of Florida, whose business is identical with the Registered Office of this Corporation, does hereby accept appointment as Registered Agent for this Corporation, and agrees to accept service of process within this State.

THOMAS E. GERRITY

# ARTICLE XVIII

BY-LAWS

. The power to adopt, alter, amend or repeal by-laws shall be
vested in and is hereby reserved to the shareholders. By-laws
shall be adopted, altered, amended, or repealed as provided
therein.
IN WITNESS WHEREOF, the undersigned executed these Articles of
Incorporation this day of
STATE OF FLORIDA ) COUNTY OF SARASOTA )
The foregoing instrument was acknowledged before me this $\frac{5\pi}{2}$
day of Juct, 2001, and the affiant is personally known
to me.  NOTARY PUBLIC
TROCHOUSE Gently, MAYCOMMISSION WAGOBS 5971 EXPRESS JOHNS 59 20035 BEDOODS TROCH ANNING DERANGED MIC.  Printed Name
My commission expires: