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LAW OFFICES
GELB & SPATZ

3400 SOUTHWEST, THIRD AVENUE
MIAMI, FLORIDA 33145

MONROE GELB
CARL A SPATZ

July 16, 2001

MIAMI (305) 856-0233
BROWARD (305) 522-8483
FAX NO. (305) 856-9116

Secretary of State
Division of Corporations (New filings)
409 East Gaines Street
Tallahassee, Florida 32399

Re: Allan M. Tyson, P.A.

700004484497--8
-07/18/01--01058--004
*****78.75 *****78.75

Dear Sir or Madam:

In reference to the captioned corporation, please find enclosed herewith the following:

1. Original and an executed copy of the Articles of Incorporation
2. A check made payable to the Division of Corporations in the sum of \$78.75 for the following:

Filing Fee	\$35.00
Certified copy of Articles of Incorporation	\$8.75
Registered Agent Designation	<u>\$35.00</u>
TOTAL	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return to the undersigned a certified copy of the Articles of Incorporation using the enclosed envelope provided for your convenience.

Very truly yours,

GELB & SPATZ

BY:

Carl A. Spatz
CARL A. SPATZ

CAS/cs
Enclosures
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PS - 7/15/01 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALLAN M. TYSON P.A.

The undersigned subscriber to these Articles of Incorporation, being a duly licensed Mental Health Counsellor under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I

The name of the professional service corporation is ALLAN M. TYSON, P.A.

ARTICLE II

The principal office and mailing address of this corporation is 119 Glen Ridge Avenue, Temple Terrace, Florida 33617.

ARTICLE III

The professional service corporation is formed to engage in every phase of furnishing mental health counselling the public. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV

The professional service corporation shall have perpetual existence starting on the date of these Articles of incorporation are filed with the Florida Department of State.

ARTICLE V

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$10.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice mental health counselling in the State of Florida.

ARTICLE VI

The address of the initial registered office of this professional service corporation is 119 Glen Ridge Avenue, Temple Terrace, Florida 33617. The name of the initial registered agent at that address is Allan M. Tyson.

ARTICLE VII

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 member. The name and address of the member of the first board of directors are:

NAME:

Allan M. Tyson

ADDRESS:

119 Glen Ridge Avenue
Temple Terrace, Fl 33617

ARTICLE VIII

The name and address of the person signing these articles of incorporation as subscriber is:

NAME:

Allan M. Tyson

ADDRESS:

119 Glen Ridge Avenue
Temple Terrace, Fl 33617

ARTICLE IX

The corporation reserves the right to amend or repeal any provisions in these article of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on this 12 day of July, 2001.


ALLAN M. TYSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS
COUNTY OF ORANGE)

The foregoing articles of incorporation were acknowledged before me on this 12th day of July, 2001 by Allan M. Tyson.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Linda Hester

My Commission CC966828

Expires September 10, 2004

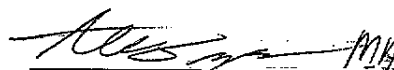
Print, Type, or Stamp

commissioned

Name of Notary Public

Personally known ☒ or produced identification
Type of Identification produced

The undersigned hereby accepts the designation of registered agent in the State of Florida for ALLAN M. TYSON, P.A., and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida Statutes.


ALLAN M. TYSON

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared ALLAN M. TYSON who is personally known or exhibited his drivers license as identification to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he executed same of his voluntary act and deed.

July

Witness my hand and seal in the County and State last aforesaid this 12th day of
, 2001.

Linda Hester
NOTARY PUBLIC, STATE OF FLORIDA

Linda Hester.
Printed Name of Notary

My commission expires:



Linda Hester
My Commission CC966628
Expires September 10, 2004

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