

TRANSMITTAL LETTER

PO1000092671

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

000004579150--6

-09/10/01--01126--001

*****78.75 *****78.75

SUBJECT: VARGHESE KODIYAN, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JOHN V. ABRAHAM CPA
Name (Printed or typed)

11724 BRANCH MORRIS DRIVE
Address

TAMPA, FL 33635
City, State & Zip

813-404-8560
Daytime Telephone number

FILED
01 SEP 19 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK SEP 21 2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 2001

JOHN V ABRAHAM CPA
11724 BRANCH MOORING DRIVE
TAMPA, FL 33635

SUBJECT: VARGHESE KODIYAN, P.A.
Ref. Number: W01000021310

We have received your document for VARGHESE KODIYAN, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 501A00051446

ARTICLES OF INCORPORATION
OF

VARGHESE KODIYAN, P.A.

The undersigned incorporator, for the purpose of incorporating under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Varghese Kodiyan, P.A.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose of this corporation is to engage in the profession of Mental Health Intervention and Development.

ARTICLE IV

The corporation shall have authority to issue 10,000 shares, all of one common class, One Dollar (\$1.00) par value.

ARTICLE V

The mailing and street address of the initial registered office and principal office of the corporation is 602 Shellcracker Court, Tampa, FL 33613, and the name of its initial Registered Agent is John V. Abraham

ARTICLE VI

The number of directors constituting its initial board of directors is One (1), whose name and address and initial office is:

NAME

ADDRESS

Varghese Kodiyan, President

602 Shellcracker Court
Tampa, FL 33613

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VII

The name and address of the initial Registered Agent and Incorporator is:

NAME

ADDRESS

John V. Abraham

11724 Branch Mooring Drive
Tampa, Florida 33635

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TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall be deemed to commence its existence upon the filing of these articles.

ARTICLE IX

Shares of capital stock of this corporation shall be initially issued to the following persons and in the amounts set opposite their names.

VARGHESE

100 Shares

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent of the law.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 7th day of Sept, 2001.

John V. Abraham
John V. Abraham
Incorporator

John V. Abraham
John V. Abraham
Registered Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION**

I, John V. Abraham, hereby am familiar with and accept the duties and responsibilities of the position of Registered Agent for said corporation, Varghese Kodiyan, P.A. under section 607, Florida Statutes.

John V. Abraham
John V. Abraham

STATE OF FLORIDA Pine Hills
COUNTY OF Pine Hills
The foregoing instrument was acknowledged before me this 7th day of September, 2001
by John V. Abraham
☐ PERSONALLY KNOWN TO ME
☒ PRODUCED AS IDENTIFICATION
Witness # A165-478-54-212-0
Type of Identification

Lois R. Blithe Notary
OFFICIAL NOTARY SEAL
LOIS R. BLITHE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD001439
MY COMMISSION EXP. MAR. 10, 2005