

**P02000002071**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****PIERRE PEAN, M.D., P.A.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 7, 2002

EMPIRE

SUBJECT: PIERRE PEAN, M.D., P.A.  
REF: W02000000403

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

Pierre Pean, M.D., P.A.

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation:

FIRST: Corporate Name. The name of the corporation is Pierre Pean, M.D., P.A.

SECOND: Term of Existence. This corporation shall have perpetual existence.

THIRD: Nature of Business. This corporation shall engage in the practice of psychiatric care under the laws of the United States and the state of Florida.

FOURTH: Capital Stock. This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

FIFTH: Voting rights. Except as otherwise provided by law the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

SIXTH: Pre-emptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind,

Robert Felix, CPA  
6197 Stirling Road  
Davie, FL 33314  
Telephone: (954) 434-8656

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class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

SEVENTH: Initial Principal Office of Registered Agent: The street address of the initial registered agent and principal office of this corporation is:

13004 SW 25th Place  
Davie, Florida 33325

and the name of the initial registered agent of this corporation at that address is

Pierre E. Pean

EIGHTH: Incorporator. The persons signing these Articles of Incorporation have the following names and addresses:

Pierre E. Pean  
13004 SW 25th Place  
Davie, Florida 33325

NINTH: By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

TENTH: Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ~~15th~~ day of ~~September~~ <sup>JANUARY</sup>, 2002.

Pierre Pean  
(Incorporator)

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of section 617.0501, 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.

First-That Pierre Pean, M.D., P.A. desiring  
(Name of Corporation)  
to organize under the laws of the State of Florida has with its  
(Florida)  
principal office, as indicated in the articles of incorporation  
at city of Davie Broward  
(City) (County)  
State of Florida has named Pierre E. Pean  
(State) (Name of Resident Agent)  
located at 13004 SW 25th Place  
(Street address and number of building  
Post Office Box Address not acceptable)  
City of Davie County of Broward State of  
(City) (County)  
Florida, as its agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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 obligation of my position as  
registered agent.

By Pierre Pean  
Signature  
Registered Agent

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