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CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

FILED

ATTORNEYS AT LAW

712 S. OREGON AVENUE TAMPA, FLORIDA 33606 03 MAR -4 PH 4: 21

SEC. STATE TALLAHASSEE, FLORIDA

TELEPHONE: (813) 250-0577 FACSIMILE: (813) 250-9898

MICHAEL R. CAREY DOUGLAS P. MANSON

RANDALL P. MUELLER
ANDREW M. O'MALLEY

DAVID M. PEARCE

" JANE ELLEN VINCI DANIEL D. WHITAKER February 27, 2002

Corporate Records Bureau Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re Kathleen J. Kroggel, P.A.

Terry R. Kroggel, P.A.

000005040540--6 -03/04/02--01060--015 \*\*\*\*157.50 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for each of the above-named corporations. Please file one original and certify and return one original of each to me.

Also enclosed is our firm check in the amount of \$157.50, to cover the following costs for each filing:

	Total	\$78.75
3.	Certified copy of Charter	<u>8.75</u>
2.	Designation of Registered Agent	35.00
1.	Filing fee	\$35.00

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes Nancy Barnes, Paralegal

NRB/gp Enclosures

cc:

Kathleen J. Kroggel, P.A. Terry R. Kroggel, P.A.

225.742aKROGGLE

# ARTICLES OF INCORPORATION OF

# KATHLEEN J. KROGGEL, P.A.

FILED

03 MAR -4 PM 4: 21

SECKLIMIC OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby organizes a professional corporation for profit under the provisions of Chapters 607 and 621, Florida Statutes, and pursuant to the following Articles of Incorporation.

#### ARTICLE 1

# <u>Name</u>

The name of this professional corporation is Kathleen J. Kroggel, P.A.

# ARTICLE 2

# Nature of Business

The general nature of the business to be transacted by the corporation shall be to engage in every aspect of the practice of psychology and behavioral therapy. The professional service involved in the corporation's practice of psychology and behavioral therapy may be rendered only through its officers, agents and employees who are duly authorized and registered to practice psychology and behavioral therapy in the State of Florida.

#### ARTICLE 3

# Principal Address / Mailing Address

The principal address and the mailing address of this corporation is 4023 North Armenia Avenue, Tampa, Florida 33607.

# ARTICLE 4

# Shares

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE 5

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 15006 Naturewalk Drive, Tampa, Florida 33624, and the name of the initial registered agent of this corporation at that address is Terry R. Kroggel.

# <u>ARTICLE 6</u>

# Incorporator

The name and address of the person signing these Articles are:

Kathleen J. Kroggel 4023 North Armenia Avenue Tampa, Florida 33607

# ARTICLE 7

# Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Kathleen J. Kroggel 4023 North Armenia Avenue Tampa, Florida 33607

The method of election of directors will be as stated in the Bylaws.

# **ARTICLE 8**

#### Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former office or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  $25^{Fh}$  day of February, 2002.

Kathleen I Kroggel

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this as day of February, 2002 by Kathleen J. Kroggel.

STEPHANIE L. DIPPLE
My Comm Exp. 5/12/2003
No. CC 836516
Registerably Known [10ther I.D.]

Type, Print or Stamp Name of Notary

Personally known:
Or Produced Identification:

Type of Identification Produced:

# REGISTERED AGENT

Having been named a registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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 obligations of my position as registered agent.

Terry R. Kroggel 15006 Naturewalk Drive

Tampa, Florida 33624

225.800KROGGEI