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KIM LEVY

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Associates in Psychiatric Medicine, Inc.

Dear Clerk:

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Enclosed please find two (2) original Articles of Incorporation for Associates in Psychiatric Medicine, Inc., together with a check in the amount of \$70.00 to cover the following:

Filing Fee \$35.00 Registered Agent Acceptance \$35.00

TOTAL \$70.00

After the Articles have been filed, please forward a stamped original (minute book paper) to our office in the envelope provided.

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FILED

### ARTICLES OF INCORPORATION

OF

02 APR 25 AM 8: 58

# ASSOCIATES IN PSYCHIATRIC MEDICINE, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I - NAME & ADDRESS

The name of the corporation shall be ASSOCIATES IN PSYCHIATRIC MEDICINE, INC. The address of the principal office of this corporation shall be: 3900 Colonial Blvd., #3, Fort Myers, FL 33912.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV - TERM OF EXISTENCE

The corporation is to exist perpetually.

# ARTICLE V - REGISTERED AGENT

The street address of the initial registered agent and address of the corporation is: Kim Levy, Esq., 2110 Cleveland Avenue, Fort Myers, FL 33901.

#### ARTICLE VI - OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) directors initially. The names and addresses of the Officers and Directors of the corporation are:

NAME ADDRESS

CECILIO PIZARRO, M.D. 3900 Colonial Blvd., #3 President Fort Myers, FL 33912

JEFFREY EDWARDS, ARNP 3900 Colonial Blvd., #3 Vice President & Treasurer Fort Myers, FL 33912

MARGARET LAKAS, ARNP 3900 Colonial Blvd., #3 Secretary Fort Myers, FL 33912

#### ARTICLE VII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a Sub-chapter S corporation.

# ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: JEFFREY EDWARDS, 3900 Colonial Blvd., #3, Fort Myers, FL 33912.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 23/2 day of April, 2002.

JEFFREY EDWARDS, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

KIM LEVY, ESQ. having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

Dated:

KIM LEVY Registered Agent

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SECRETARY UF STATE