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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

marcy stern, ed.d, lmhc, p.a.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2002

EMPIRE

SUBJECT: MARY STERN, ED.D, LMCH, P.A.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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EMPIRE CORP

MAY-07-2002 12:06

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ARTICLES OF INCORPORATION OF Marcy Stern, Ed.D, LMHC, P.A.

O2 MAY -7 AM 9: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Marcy Stern, Ed.D, LMHC, P.A.

The address of the principal office of this corporation shall be 5580 Bee Ridge Rd., Building B, Sarasota, Florida and the mailing address of the corporation shall be P.O. Box 19175, Sarasota, Florida 34276

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 for the practice of mental health counseling.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred shares of common stock having no par value per share.

H02000132393

RALPH L. FRIEDLAND, ESQ. 2033 MAIN STREET SUITE 100 SARASOTA, FLORIDA 34237 (941) 365-1980 FLORIDA BAR NUMBER 360813 d 0225 TVS SOE

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2033 Main Street, Suite 100, Sarasota, FL 34237 and the name of the initial registered agent of the corporation is Ralph L. Friedland.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

This corporation shall have one officer, initially. The name and the street address of the initial officer who shall hold office for the first year of the corporation, or until its successors is elected or appointed is:

President:

Marcy Stern P.O. Box 19175 Sarasota, Florida 34276

RALPH L. FRIEDLAND. ESQ.
2033 MAIN STREET SUITE 100
SARASOTA, FLORIDA 34237
(941) 365-1980
FLORIDA BAR NUMBER 360813
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Marcy Stern P.O. Box 19175 Sarasota, Florida 34276

IN WITNESS WHEREOF, I have here unto set my hand and seal this April 30, 2002.

MARCY STERN

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this April 30, 2002

by MARCY STERN who is personally known to me.

7--7

My Commission expires:

SANDRA T. PEREZ

MY COMMISSION • CC 956/33

EXPIRES; Jul 21, 2004

1403-NOTARY FL Notary SANKA & BOULDG, NO.

RALPH L. FRIEDLAND, ESQ.
2033 MAIN STREET SUITE 100
SARASOTA, FLORIDA 34237
(941) 365-1980
FLORIDA BAR NUMBER 360813
90/50'd 044£ UPS SOE

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION OF Marcy Stern, Ed.D, LMHC, P.A.

RALPH L. FRIEDLAND, having a business office at 2033 Main Street, Suite 100, Sarasota, Florida and 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 Section 607.0505. Florida Statutes.

RALPH L. FRIEDLAND

O2 MAY -7 AM 9: 12
SECRETARY OF STATE

RALPH L. FRIEDLAND, ESQ.
2033 MAIN STREET SUITE 100
SARASOTA, FLORIDA 34237
(941) 365-1980
FIGURE BAR NUMBER 360813
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