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Charter Number Only

VALIDATION ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

ACAT INC.

- | | | |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
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AM 9:51

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

EMPIRE

SUBJECT: ACAT INC.
Ref. Number: W02000026048

We have received your document for ACAT INC. 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 602A00051688

RECEIVED
02 SEP 16 AM 9:48
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACAT INC.

FILED
02 SEP 16 PM 2:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be ACAT INC.

ARTICLE II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To aid, assist, consult and otherwise transact business primarily for psychological purposes including but not limited to evaluation, development of treatment plans, implementing treatment plans for various personality disorders for psychological purposes including but not limited to Bi-Polar disorder(s) and related illnesses or conditions and facilitate all aspects of treatment including but not limited to development, evaluation, consulting, planning, educational, media related, publication and to otherwise deal in any manner through cognitive therapy and other related, evaluation and treatments.

C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, or other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money

borrowed, or in payment of property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, and to engage in any business, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$ 1,000.00

ARTICLE V

The existence of this corporation shall be perpetual, commencing upon the filing of these Articles of Incorporation.

ARTICLE VI

The initial principal office of this corporation shall be located at 320 Southeast 23rd Street, Fort Lauderdale, Florida 33316.

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one (1) and not more than three (3) members.

ARTICLE VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, and until their successors shall have been elected and qualified, or until their earlier resignation, removal or death, are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
VALENTINA SEMENENKOVA	DIRECTOR	320 SOUTHEAST 23RD STREET FORT LAUDERDALE, FLORIDA 33316

ARTICLE IX

The registered agent and the registered office for this corporation will be:

AGENT

OFFICE

VALENTINA SEMENENKOVA PRESIDENT, SECRETARY, TREASURER
320 SE 23rd STREET
FORT LAUDERDALE, FLORIDA 33316

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
VALENTINA SEMENENKOVA	320 SOUTHEAST 23 RD STREET FORT LAUDERDALE, FLORIDA 33316	1,000

ARTICLE XI

The officers of the corporation until the first meeting of the corporation's Board of Directors, or until successors are elected, shall be:

<u>NAME</u>	<u>OFFICE</u>
VALENTINA SEMENENKOVA	320 SOUTHEAST 23 RD STREET FORT LAUDERDALE, FLORIDA 33316

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the shares entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these
Articles of Incorporation.

Kathy Vargas
WITNESS

Printed Name: Kathy Vargas

Jessica Dancy
WITNESS

Printed Name: Jessica Dancy

V. N. Semenenko
VALENTINA SEMENENKOVA

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared VALENTINA
SEMENENKOVA to me well known to be the same person described in and who executed these
Articles of Incorporation, and he acknowledged the Articles to be the act and deed of the subscriber
and that the facts set forth therein are true. He is personally known to me or who have produced
_____ as identification and who did take an oath.

WITNESS my hand and seal at Fort Lauderdale, Broward County, Florida, this 20 day
of August, 2002.

Lila M. Williams

NOTARY PUBLIC:

Print:

Commission Number:

Commission Expires:



Lila M Williams
My Commission DD007499
Expires May 26 2005

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


VALENTINA SEMENENKOVA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA