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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

## Florida Institute for Recovery & Sex therapy The

Signature

Requested by

Date

Name

Walk-In

### FILED

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SECKETARY OF STATE TALLAHASSEE FLORIDA

	LTD Partnership File	
	Foreign Corp. File	
	L.C. File	
	Fictitious Name File	
	Trade/Service Mark	
	Merger File	
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	RA Resignation	
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
	Cert. Copy	
	Photo Copy	
	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
	Corp Record Search	
	Officer Search	,
	Fictitious Search	
	Fictitious Owner Search	
	Vehicle Search	
	Driving Record	
2/10	UCC 1 or 3 File	
7/17	UCC 11 Search	
Date Time	UCC 11 Retrieval	
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Art of Inc. File

ARTICLES OF INCORPORATION

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OF

FLORIDA INSTITUTE FOR RECOVERY & SEX THERAPY, INC. ETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE I - NAME

The name of this corporation is: Florida Institute For Recovery & Sex Therapy, Inc.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

#### **ARTICLE III - PRINCIPAL PLACE OF BUSINESS**

The principal place of business for this corporation shall be 803 N.E. 4th Avenue, Ft. Lauderdale, FL 33304.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

#### <u>ARTICLE VI - PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, 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 at which it is offered to others.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered agent of this corporation is 1737 N.E. 26th Drive, Wilton Manors, FL 33334, and the name of the initial registered agent of this corporation at that address is Victor P. Garlock.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have the following officers and directors:

Victor P. Garlock - Director 1737 N.E. 26th Drive Wilton Manors, FL 33334

John A. Jamieson - Director 1715 N.E. 18th Avenue Ft. Lauderdale, FL 33305

Carol A. Parks - Director 1851 N.E. 53rd Street Ft. Lauderdale, FL 33308

The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

**ARTICLE IX - INCORPORATOR** 

NAME:

ADDRESS:

John S. Andrews

1501 N.E. Fourth Avenue Fort Lauderdale, Florida 33304

ARTICLE X - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code, as amended.

<u>ARTICLE XI - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this day of February, 2003.

John \$. Andrews

STATE OF FLORIDA ) : SS COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared John S. Andrews, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this day of

February, 2003

DAWN M. BURGESS
MY COMMISSION # CC 975649
EXPIRES: November 7, 2004
Bonded Thru Budget Notary Services

Notary Public, State of Florida

My Commission Expires:

#### ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.

VICTOR P. GARLOCK

Registered Agent

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