

P03000031809

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000084165 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
2009 MAR 19 AM 0:50

FLORIDA PROFIT CORPORATION OR P.A.

VIRGINIA PROFETA, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

03-20-09
B

⑤

H03000084165
ARTICLES OF INCORPORATION
OF

VIRGINIA PROFETA, P.A.

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be VIRGINIA PROFETA, P.A.

ARTICLE II - PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Professional Service Corporation and Limited Liability Company Act. The specific purpose of the corporation is the practice of psychology.

ARTICLE III - PRINCIPAL OFFICE

The street and mailing address of the initial principle place of business of this corporation shall be:

VIRGINIA PROFETA, P.A.
291 S.W. 27th Avenue
Miami, FL 33135

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, each share having a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation, and the name of the registered agent at that office, are as follows:

Virginia Profeta
291 S.W. 27th Avenue
Miami, FL 33135

H03000084165

ARTICLE VI - INCORPORATOR

The name and street address of the sole incorporator of this corporation is:

Virginia Profeta
291 S.W. 27th Avenue
Miami, FL 33135

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Virginia Profeta	291 S.W. 27 th Avenue, Miami, FL 33135

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of FEB, 2003.


VIRGINIA PROFETA
Incorporator

STATE OF FLORIDA)
) ss:

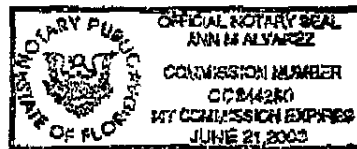
COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Virginia Profeta, known to me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26 day of Feb, 2003.


Notary Public, State of
Florida at Large

My Commission expires:



H030000084165

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

1. The name of the corporation is VIRGINIA PROFETA, P.A.
2. The name and address of the registered agent and office is:

Virginia Profeta
291 S.W. 27th Avenue
Miami, FL 33135

Virginia Profeta
Virginia Profeta
Incorporator of VIRGINIA PROFETA, P.A.

Date: 2/26/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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.

Virginia Profeta
Virginia Profeta
Registered Agent
VIRGINIA PROFETA, P.A.

Date: 2/26/03

H030000084165