

P03000057348

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.

(((H03000198257 5)))

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

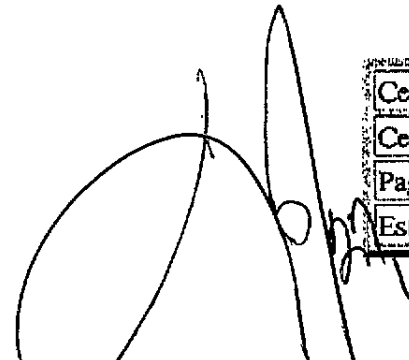
From:

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 22 AM 7:37

FLORIDA PROFIT CORPORATION OR P.A.

MONICA PEDEMONTE P.A



Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MONICA PEDEMONTE P.A.
REF: W03000014500

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

FAX Aud. #: E03000198257
Letter Number: 303A00031630

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

(4)

H103000198257

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE: NAME

The name of the corporation shall be: Monica Pedemonte P.A.

ARTICLE TWO: DURATION

The Corporation shall have a perpetual existence.

ARTICLE THREE: PURPOSE

The purpose of this Corporation is to operate a Professional Services Corporation to provide psychological testing, counseling and treatment, as well as any other lawful business.

ARTICLE FOUR: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Monica Pedemonte P.A.
700 Garden Court
Plantation, Florida 33317

ARTICLE FIVE: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is

One Thousand (1,000) Shares of common stock with no par value.

ARTICLE SIX: INITIAL REGISTERED AGENT AND STREET ADDRESS

Robert M. Parisch, Esquire
300 South Pine Island Road, Suite 224
Plantation, Florida 33324

ARTICLE SEVEN: INCORPORATOR

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

Monica Pedemonte
700 Garden Court
Plantation, Florida 33317

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 22 AM 7:37

H103000198257

ARTICLE EIGHT: INITIAL BOARD OF DIRECTORS


The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the directors constituting the initial Board of Directors are:

Monica Pedemonte
700 Garden Court
Plantation, Florida 33317

ARTICLE NINE: CONTRACTS WITH OTHER CORPORATIONS

No contract or other transaction between this Corporation and any other corporation, trust, partnership or other business entity shall be in any way affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors, officers, partners, beneficiaries, or trustees, of such other corporation, trust, partnership or other business entity. Any Director of this Corporation who is also interested in such other corporation or entity, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not so interested, provided that his interest is disclosed or shall have been known to the Board of Directors or a majority thereof.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of May, 2003.



MONICA PEDEMONTE, incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

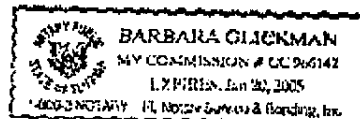
The foregoing Articles of Incorporation of Monica Pedemonte were acknowledged before me this 16 day of May, 2003, by MONICA PEDEMONTE as incorporator, and who is ✓ personally known to me, or _____ provided positive identification.



Notary Public

My Commission Expires: 1/20/2005

Identification Presented: _____



H 03000198257

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Monica Pedemonte P.A.
2. The name and address of the registered agent and office is:

Robert M. Panisch, Esquire
300 South Pine Island Road, Suite 224
Plantation, Florida 33324

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.


Robert M. Panisch

DATED: 5/18/03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 22 AM 7:37

H 03000198257