

**P030001542SS**

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.**

((H03000339465 3)))

**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 : PAUL SALVER, P.A.  
Account Number : I20020000087  
Phone : (954) 389-1333  
Fax Number : (954) 389-1397

**FLORIDA PROFIT CORPORATION OR P.A.**

**Martha Gonzalez Marquez, PHD, LMFT, P.A.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

03 DEC 19 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

803A-68215

FILED

03 DEC 19 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MARTHA GONZALEZ MARQUEZ, PHD, LMFT, P.A.**

The undersigned, for the purpose of forming a professional service corporation under Florida Law, and who is a natural person competent to contract, does hereby adopt the following Articles of Incorporation:

**ARTICLE 1**

The name of this Corporation shall be **MARTHA GONZALEZ MARQUEZ, PHD, LMFT, P.A.**

**ARTICLE 2**

This Corporation shall have perpetual existence, effective January 1, 2004.

**ARTICLE 3**

This Corporation is organized for the purpose of rendering the specific professional service as a Doctor of Philosophy in Marriage and Family Therapy.

**ARTICLE 4**

The aggregate number of shares which the Corporation is authorized to issue is one thousand shares (1,000) shares, of common stock, with a par value of ONE (\$1.00) DOLLAR per share.

**ARTICLE 5**

The street address of the initial registered office of the Corporation is: 2721 Executive Park Drive, Weston, Florida 33331, and the name of its initial registered agent at such address is **PAUL SALVER**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the

(\\client files\\marquez, martha phd\\marquez-articles-pa.doc

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.

  
PAUL SALVER  
(Registered Agent)

#### ARTICLE 6

The address of the principal office of the Corporation is

879 Falling Water Road  
Weston, FL 33326

#### ARTICLE 7

The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1). The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Martha Gonzalez Marquez, Ph.D.  
879 Falling Water Road  
Weston, FL 33326

#### ARTICLE 8

Every shareholder, upon the sale for cash of any new stock of this Corporation 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 9

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

TOTAL P.04

#### **ARTICLE 10**

A. These Articles of Incorporation are amendable upon approval by the Board of Directors of proposals submitted by the Stockholders and subsequently approved at a Stockholders meeting by fifty-one (51%) percent of the stock entitled to vote.

B. Notwithstanding the amending process contained in Paragraph A above, amendments may be made upon written approval by all of the Stockholders.

#### **ARTICLE 11**

The name and address of the incorporator is:

Martha Gonzalez Marquez, Ph.D.  
879 Falling Water Road  
Weston, FL 33326

  
Martha Marquez, Incorporator

DATED: 12/19/04

03 DEC 19 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED