

P04000010468

EFFECTIVE DATE
1-10-04

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

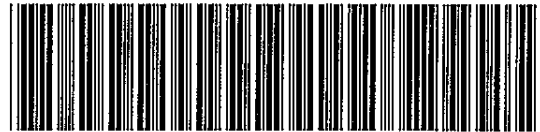
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

✓ B. WHITE JAN 15 2004

Office Use Only



300024741683

11/18/03--01030--013 **78.75

FILED
04 JAN 12 AM 11:42
SECRETARY OF STATE
711 MARYLAND

FJR Business Services, Inc.

9002 Southwest 152nd Street
Miami, Florida 33157

Tel: (305) 254-4555
Fax: (305) 254-0505

November 4, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dianne S. Arthur, P.A.

On behalf of our client, we are forwarding the following:

1. Articles of Incorporation
2. A check in the amount of \$ 78.75

Please process the Articles of Incorporation and return the filing acknowledgement to:

F.J.R. Business Services, Inc.
Attention: James Riegler
9002 Southwest 152nd Street
Miami, Florida 33157

Thank you for your kind assistance.

RECEIVED

04 JAN 12 AM 9:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 1, 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

12/10/03

Revised
to Dianne
w/ date
change

F.J.R. BUSINESS SERVICES, INC.
ATTN JAMES RIEGLER
9002 SW 152 ST
MIAMI, FL 33157

SUBJECT: DIANNE S. ARTHUR, P.A.
Ref. Number: W03000035705

We have received your document for DIANNE S. ARTHUR, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 803A00064383

Del
Article VI
Article IV
and

EFFECTIVE DATE
1-10-04

ARTICLES OF INCORPORATION
OF
DIANNE S. ARTHUR, P.A.

FILED
04 JAN 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PREAMBLE

Dianne Sylvia Arthur, Esquire, being duly licensed to clinical social work under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is "Dianne S. Arthur, P.A."

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 7845 Southwest 159th Terrace, Miami, Florida 33157.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of clinical social work. In addition, the corporation may invest the funds of the professional service corporation in any type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting January 10, 2004.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 1000 shares of common stock with a par value of \$0.10. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice clinical social work in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is:

c/o FJR Business Services, Inc.
9002 Southwest 152nd Street
Miami, Florida 33157

The name of the initial registered agent at that address is:

James Riegler

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors are:

Name	Address
Dianne S. Arthur	7845 Southwest 159th Terrace Miami, Florida 33157

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber are:

Name	Address
Dianne S. Arthur	7845 Southwest 159th Terrace Miami, Florida 33157

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

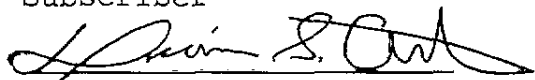
The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE XI. EFFECTIVE DATE

The effective date of the commencement of this corporation shall be January 10, 2004.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on January 6, 2004.

Dianne S. Arthur
Subscriber



FILED

04 JAN 12 AM 11:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Dianne Sylvia Arthur, who is personally known to me and who did not take an oath and whose name is signed on the foregoing Certificate of Incorporation of Dianne S. Arthur, P.A., and is described in said Certificate as the Subscriber of said corporation, and acknowledged before me that she executed the same for the purposes herein expressed.

SWORN TO AND SUBSCRIBED this 6th day of January, 2004


Notary Public


My Commission Expires:

3/27/04

JEANETTE S. FIGUEROA
Notary Public, State of Florida
My comm. exp. Mar. 27, 2004
Comm. No. CC922752

Jeanette Figueroa
Printed Name of Notary

Having been named as registered agent and to accept service of process for the above state professional association 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.


James Riegler