

PO4000043755

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

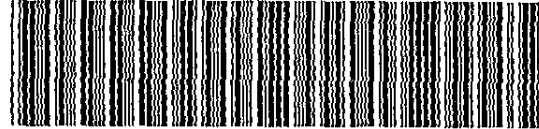
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02/23/04--01086--008 **78.75

2004 MAR 10 AM 9:19
TALLAHASSEE, FLORIDA

3/11/04

ROSEMARY WOLFF, PhD, LMHC, PA
216 S. E. Osceola Street
Stuart, FL 34994

February 20, 2004

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

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TALLAHASSEE FLORIDA

Att: Corporate Filings

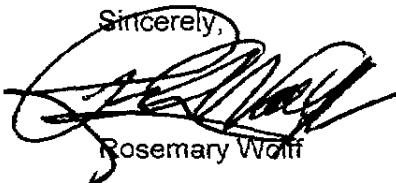
Dear Sir or Madam:

Enclosed is a check in the amount of \$78.75 for the filing fees associated with the Incorporation of Rosemary Wolff, PhD, LMHC, PA.

Also enclosed is an original and one (1) copy of the Articles of Incorporation for Rosemary Wolff, PhD, LMHC, PA.

If you should have any questions regarding the enclosed documents, please contact me at 772-223-4114.

Sincerely,



Rosemary Wolff



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2004

ROSEMARY WOLFF
216 SE OSCEOLA STREET
STUART, FL 34994

SUBJECT: ROSEMARY WOLFF, PHD, LMHC, PA
Ref. Number: W04000008293

We have received your document for ROSEMARY WOLFF, PHD, LMHC, PA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 604A00013213

The correction to nature of
Business has been made -

Please process -

Thank you!

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**ARTICLES OF INCORPORATION
OF
ROSEMARY WOLFF, PhD, LMHC, PA**

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

ARTICLE 1 NAME

The name of the corporation shall be:

ROSEMARY WOLFF, PhD, LMHC, PA

The principal place of business of the corporation shall be:

216 S. E. Osceola Street
Stuart, FL 34994

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ARTICLE II NATURE OF BUSINESS

The specific nature of the corporation business is mental health consulting and counseling.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time:

10,000 shares Common Stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name and street address of the initial officer and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Rosemary Wolff	216 S. E. Osceola Street Stuart, FL 34994	President

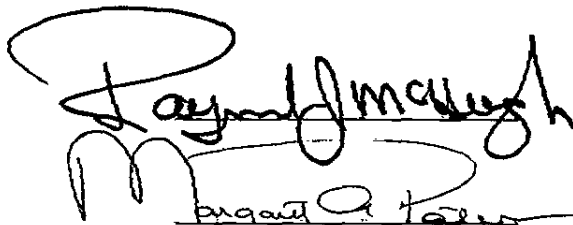
ARTICLE VI INCORPORATORS

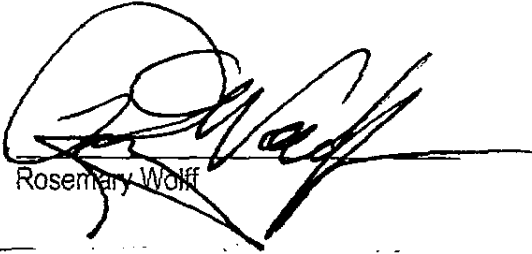
The name and address of the incorporator to these articles of incorporation is:

Rosemary Wolff

216 S. E. Osceola Street
Stuart, FL 34994

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 20th day of February, 2004.


Raymond J. McLaughlin



Rosemary Wolff

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: ROSEMARY WOLFF, PhD, LMHC, PA
2. The name and address of the registered agent and office is:


Rosemary Wolff
216 S. E. Osceola Street
Stuart, FL 34994

Signature: 

Title: President

Date: 2/20/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS 607.325, FLORIDA STATUTES.

Signature: 

Date: 2/20/04

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