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05 MAY 28 PM 3:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SOUTH FLORIDA PSYCHOTHERAPY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: VALERIE PEARCE

Name (Printed or typed)

2036 FISHER ISLAND DRIVE

Address

FISHER ISLAND, FL 33109

City, State & Zip

305-371-8320

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
SOUTH FLORIDA PSYCHOTHERAPY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2036 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
PSYCHOTHERAPY SERVICES

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
VALERIE PEARCE, PRESIDENT
2036 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

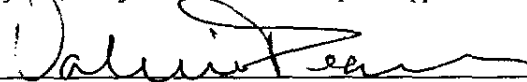
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
VALERIE PEARCE
2036 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
NEIL COHEN
GROSSMAN, COHEN & DIAMOND
102 WILMOT ROAD SUITE 220
DEERFIELD, IL 60015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/23/04
Date



Signature/Incorporator

5/19/04
Date

FILED
05 MAY 28 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA