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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

sarah h. deperna, psy.d., p.a.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION

OF

SARAH H. DIPERNA, PSY.D., P.A.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida professional association in compliance with chapter 621 F.S.

ARTICLE I.

The name of this corporation shall be:
SARAH H. DIPERNA, PSY.D., P.A.

ARTICLE II.

The purpose of this corporation is to engage in the practice of licensed psychology and to exercise the powers now or hereafter granted to professional service corporations.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be
812 Northeast 4th Avenue, Pompano Beach, Florida 33060-

MCCLEARY & MCCLEARY, P.A.
7461 Northwest 4th Street
Plantation, Florida 33317-2216

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6213. The name of the corporation's initial registered agent at this address shall be Sarah H. DiPerna. The principal place of business is 812 Northeast 4th Avenue, Pompano Beach, Florida 33060-6213.

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Sarah H. DiPerna of 812 Northeast 4th Avenue, Pompano Beach, Florida 33060-6213.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Sarah H. DiPerna

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 1st day of April, 2005.


Sarah H. DiPerna

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

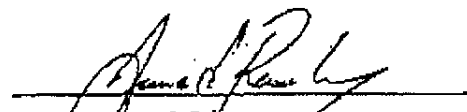

Sarah H. DiPerna

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State of Florida)
County of Broward)

I hereby certify on this 1 day of April, 2005, personally appeared before the undersigned authority, Sarah H. DiPerna to me well known, or who has produced identification in the nature of FL DRIVER'S LICENSE and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



Anne L. Reinstein
Commission #DD220789
Expires Jun 02, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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