

PD5000127183

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05 SEP 15 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/16/05
BWK

COVER LETTER

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

SUBJECT: Palm Haven Therapy, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Russell J. Sortino
Name (Printed or typed)

P.O. Box 718
Address

Lynn Haven, FL 32444
City, State & Zip

850-819-9219
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)

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05 SEP 15 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Palm Haven Therapy, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **4312 Country Lake Road
Panama City, Florida 32404**

ARTICLE III PURPOSE

The purpose of which the corporation is organized is: **Provide mental health counseling and
therapeutic services for children and adults.**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s) address (es) and specific title(s):

**Russell J. Sortino, Chief Operating Officer
4312 Country Lake Road
Panama City, Florida 32404**

ARTICLE VI REGISTERED AGENT

The name and Florida Street address (P.O. Box NOT acceptable) of the registered agent is:

**Russell J. Sortino
4312 Country Lake Road
Panama City, Florida 32404**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**Russell J. Sortino
4312 Country Lake Road
Panama City, Florida 32404**

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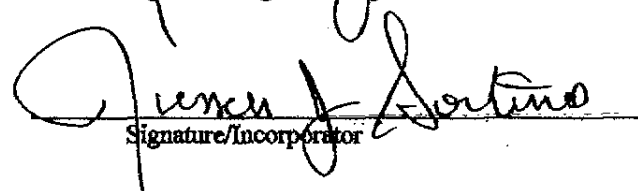
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date

9/12/05


Signature/Incorporator


Date

9/12/05