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06 MAY 15 AM 9: 26 SECTIFICATY OF STATE TATT AHASSEE, FLORIDA

CB 5-30-06

COVER LETTER

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

SUBJECT: Diane Halperin P.A. (PROPOSED CORPORA)	FE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status
FROM: Diane Halperin P.A.		
Name	(Printed or typed)	
8699 Woodgrove Harbor L	.ane	
A	Address	
Boynton Beach, Florida 334		
City,	State & Zip	
561-866-5450		
Daytime T	elephone number	· · · · · · · · · · · · · · · · · · ·

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



May 18, 2006

DIANE HALPERIN P.A. 8699 WOODGROVE HARBOR LN BOYNTON BCH, FL 33437

SUBJECT: DIANE HALPERIN P.A. Ref. Number: W06000022929

We have received your document for DIANE HALPERIN P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 806A00035037

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Diane Halperin P.A.

06 MAY 15 AM 9: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8699 Woodgrove Harbor Lane Boynton Beach, Florida 33437

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Psychotherapy

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):

n/a

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Diane Halperin 8699 Woodgrove Harbor Lane Boynton Beach, Florida 33437

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diane Halperin | 8699 Woodgrove Harbor Lane Boynton Beach, Florida 33437 EFFECTIVE DATE 5-12.06

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

Signature/Incorporator

5/12/2006

0/12/2006

Date