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SECRETARY OF STATE ALLAHASSEE, FLORIDA



COVER LETTER

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

SUBJECT: Marsha Tardivo, LCSW, PA		
(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	les of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Marsha Tardivo, LCSW, PA	Printed or typed)	
4669 Island Reef Drive	ddress	·····
Wellington, FL 33449	State & Zip	
561 452 0304	lephone 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:

Marsha Tardivo, LCSW, PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4669 Island Reef Drive Wellington, FL 33449

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Mental health counseling

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):

Marsha Tardivo, LCSW - 4669 Island Reef Drive Wellington, FL 33449 - President Kenneth Tardivo - 4669 Island Reef Drive Wellington, FL 33449 - Vice President Marina Gallo - 5707 Melaleuca Drive Tamarac, FL 33319 - Treasurer

ARTICLE VI REGISTERED AGENT

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

Marsha Tardivo 4669 Island Reef Drive Wellington, FL 33449

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Marsha Tardivo 4669 Island Reef Drive Wellington, FL 33449

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

Marsha Tardino
Signature/Registered Agent

Marsha Tardino
9/10/07
Date

9/10/07
Date

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SECRETARY OF STATE
TALL AHASSEF FLORIDA