# P07000/24587

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## **CORPORATE FILING SERVICE**

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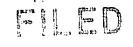
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): GIENAU MARTINEZ LMFT, P.A. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Rick up time 2.00 Certified Copy Walk in Mail out Will wait Certificate of Status Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger <sup>7</sup> REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)



## ARTICLES OF INCORPORATION

OF

07 NOV 16 PH 12: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA PATRICIA GIENAU-MARTINEZ, LMFT, P.A.

#### **ARTICLE I - NAME**

The name of this corporation is PATRICIA GIENAU-MARTINEZ, LMFT, P.A., (hereinafter, "Corporation").

#### ARTICLE II - PRINCIPAL PLACE OF BUSINESS ADDRESS

80 SW 8 Street, Ste.2068 Miami, Florida 33130

#### **ARTICLE III - PURPOSE**

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and of the State of Florida. The specific nature of business is to provide marriage & family therapy to individuals, couples, families and groups. **ARTICLE IV - DURATION** 

The Corporation shall have perpetual existence unless dissolved according to Florida law and its existence shall commence on the date of execution and acknowledgment.

#### **ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of one dollar (\$ 1.00) par value common stock, which shall be designated "common shares".

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

### **ARTICLE VII - REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Patricia Gienau-Martinez 80 SW 8 Street, Ste.2068 Miami, FI 33130

#### ARTICLE VIII - OFFICERS

President:

Patricia Gienau-Martinez

#### **ARTICLE IX - INCORPORATOR**

The name and address of incorporator is:

Patricia Gienau-Martinez 80 SW 8 Street, Ste.2068 Miami, FI 33130

#### ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

#### **ARTICLE XI-AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and file the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>12</u> day of November, 2007.

Patricia Gienau-Martinez

Registered Agent

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position and Registered Agent.

Patricia Gienau-Martinez

**Registered Agent**