

**Electronic Articles of Incorporation
For**

P11000025069
FILED
March 11, 2011
Sec. Of State
tchang

MELISSA ORSHAN SPANN, PH.D., P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MELISSA ORSHAN SPANN, PH.D., P.A.

Article II

The principal place of business address:

7550 SW 142ND STREET
PALMETTO BAY, FL. US 33158

The mailing address of the corporation is:

7550 SW 142ND STREET
PALMETTO BAY, FL. US 33158

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION SHALL BE FOR THE PRACTICE
☐ OF MENTAL HEALTH COUNSELING

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

STEVEN P SPANN ESQ.
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN P. SPANN, ESQ.

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Article VI

The name and address of the incorporator is:

STEVEN P. SPANN
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL, 33134

Electronic Signature of Incorporator: STEVEN P. SPANN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MELISSA O SPANN PH.D.
7550 SW 142ND STREET
PALMETTO BAY, FL. 33158 US

Article VIII

The effective date for this corporation shall be:

03/11/2011