

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000278981 3)))



H110002789813ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ROBINS, KAPLAN, MILLER & CIRESI
Account Number : I20090000063
Phone : (239) 430-7070
Fax Number : (239) 213-1970

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 29 PM 2:23

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Stan J. Strycharz, Psy.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 29 PM 4:15

RECEIVED

1/4

850-817-6381

11/28/2011 1:28:14 PM PAGE 1/001 Fax Server



November 29, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROBINS, KAPLAN, MILLER & CIRESI

SUBJECT: STAN J. STRYCHARZ, PSY.D., P.A.
REF: W11000059899

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000278981
Letter Number: 911A00026729

((H11000278981 3)))

11 NOV 29 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
STAN J. STRYCHARZ, PSY.D., P.A.**

THE UNDERSIGNED subscriber to these Articles of Professional Service Corporation, being a natural person competent to contract, and admitted to practice as a psychologist duly licensed to render services as such under the laws of the State of Florida, hereby desires to form a professional service corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is **STAN J. STRYCHARZ, PSY.D., P.A.**

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- (a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a psychologist duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida therein.
- (b) To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property necessary for the rendering of professional services.
- (c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the object or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of this corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes of the attainment of the objects or the furtherance of such purposes or objects of this corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it hereby is expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

((H11000278981 3)))

ARTICLE III

STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of one dollar (\$1.00) per share. None of the shares of this corporation shall be issued to anyone other than an individual duly licensed to practice psychology in the State of Florida.

Every shareholder, 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 IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

DIRECTORS

The business and affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the bylaws. The number of members of the Board of Directors may either be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The corporation shall have one (1) director initially. The name and address of the initial director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Dr. Stan J. Strycharz	26811 South Bay Drive Suite 300 Bonita Springs, FL 34134

ARTICLE VI

SUBSCRIBER

The name and address of the undersigned subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dr. Stan J. Strycharz	26811 South Bay Drive Suite 300 Bonita Springs, FL 34134

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address is 26811 South Bay Drive, Suite 300, Bonita Springs, Florida 34134.

(((H11000278981 3)))

ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office is:

Michael J. Volpe, Esquire

The name of the initial registered agent at said address is:

Robins, Kaplan, Miller & Ciresi, L.L.P.
711 Fifth Avenue South
Suite 201
Naples, FL 34102

ARTICLE IX
LIMITATIONS OF CORPORATE STOCK

No one other than an individual who is duly licensed to practice psychology under the laws of the State of Florida may own any corporate stock of this corporation; nor may any shareholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal, this 23 day of November, 2011.


DR. STAN J. STRYCHARZ

(((H11000278981 3)))

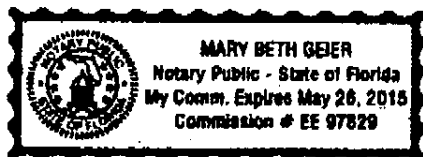
(((H11000278981 3)))

STATE OF FLORIDA

COUNTY OF Lee

THE FOREGOING INSTRUMENT was acknowledged before me this 23rd day of November, 2011, by **DR. STAN J. STRYCHARZ**, who is (personally known to me) or has produced (driver's license/picture identification) and who (did/did not) take an oath.


NOTARY PUBLIC
MY COMMISSION EXPIRES: 5/26/15



Articles of Incorporation prepared by:
MICHAEL J. VOLPE, ESQUIRE
ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.
711 Fifth Avenue South, Suite 201
Naples, Florida 34102
(239) 430-7070

(((H11000278981 3)))

(((H11000278981 3)))

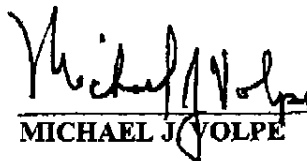
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That STAN J. STRYCHARZ, PSY.D., P.A., desires to organize under the laws of the State of Florida and has named MICHAEL J. VOLPE, ESQUIRE whose office address is Robins, Kaplan, Miller & Ciresi, L.L.P., 711 Fifth Avenue South, Suite 201, Naples, Florida 34102, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


MICHAEL J. VOLPE

RECEIVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 29 PM 2:25

RECEIVED
AND
FILED

(((H11000278981 3)))