

Electronic Articles of Incorporation For

P12000098033
FILED
November 29, 2012
Sec. Of State
jshivers

MICHAEL J. WARNER, 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:

MICHAEL J. WARNER, P.A.

Article II

The principal place of business address:

1325 S. CONGRESS AVENUE
SUITE 110
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1325 S. CONGRESS AVENUE
SUITE 110
BOYNTON BEACH, FL. 33426

Article III

The purpose for which this corporation is organized is:

THE CORPORATION WILL ENGAGE IN RENDERING PSYCHOLOGY SERVICES BY THE CORPORATION'S OFFICERS, EMPLOYEES AND AGENTS, DULY LICENSED TO PRACTICE PSYCHOLOGY IN FLORIDA, AND TO TRANSACT ANY LAWFUL BUSINESS ALLOWED UNDER F.S.

Article IV

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

1000

Article V

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

MARIANNE COULTON, P.A.
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: MARIANNE COULTON

P12000098033
FILED
November 29, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MARIANNE COULTON
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: MARIANNE COULTON

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: PSTD
MICHAEL J WARNER
1325 S. CONGRESS AVENUE, STE 110
BOYNTON BEACH, FL. 33426