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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**North Naples Occupational Therapy Services, P.A.**

Certificate of Status	1
Certified Copy	0
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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**NORTH NAPLES OCCUPATIONAL THERAPY SERVICES, P.A.**

The undersigned, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statutes and the Professional Service Corporation And Limited Liability Company Act, adopts the following Articles of Incorporation:

Article 1. Name

The name of the Corporation is:

North Naples Occupational Therapy Services, P.A.

Article 2. Initial Principal Office and Mailing Address

The street address of the initial principal office of the Corporation is 6734 Lone Oak Boulevard, Naples, Florida 34109. The mailing address of the Corporation is 6734 Lone Oak Boulevard, Naples, Florida 34109.

Article 3. Purposes

The sole purposes for which the Corporation is organized are the following:

- A. To render professional occupational therapy services;
- B. To invest funds in real estate, mortgages, stocks, bonds or any other type of investments;
- C. To own real or personal property necessary for the rendering of professional occupational therapy services; and
- D. To do such other things as are incidental to rendering professional occupational therapy services to the extent permitted by the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Article 4. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. All such shares of voting common stock shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 6734 Lone Oak Boulevard, Naples, Florida 34109. The name of the initial registered agent of the Corporation at the initial registered office is Kathryn L. Mitchell.

Article 6. Incorporator

The name and address of the sole Incorporator is:

Kathryn L. Mitchell

6734 Lone Oak Boulevard  
Naples, Florida 34109

Article 7. Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The name and address of the sole initial Director and Chair of the Board of the Corporation is:

Director and  
Chair of the Board:

Kathryn L. Mitchell  
6734 Lone Oak Boulevard  
Naples, Florida 34109

Article 8. Initial Officers

The initial Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer. The name and address of the initial Officers of the Corporation is:

President, Vice President,  
Secretary and Treasurer:

Kathryn L. Mitchell  
6734 Lone Oak Boulevard  
Naples, Florida 34109

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Article 9. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 10. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 13th day of October, 2017.

Kathryn L. Mitchell  
Kathryn L. Mitchell  
Sole Incorporator

STATE OF FLORIDA                     )  
COUNTY OF COLLIER                ) ss.:

The foregoing instrument was acknowledged before me this 13th day of October, 2017, by Kathryn L. Mitchell, ☒ who is personally known to me (or ☐ who produced \_\_\_\_\_ as identification) and who acknowledged to and before me that she executed the instrument for the purposes therein expressed.



William L. Owens  
Notary Public  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for North Naples Occupational Therapy Services, P.A. at the place designated in these Articles of Incorporation, the undersigned accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned is familiar with, and accepts, the obligations of her position as Registered Agent.

Dated this 13th day of October, 2017.

Kathryn L. Mitchell  
Kathryn L. Mitchell  
Registered Agent

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