

3/2/2021

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Mental Health Specialty Group, P.A.

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**ARTICLES OF INCORPORATION
OF
MENTAL HEALTH SPECIALTY GROUP, P.A.**

The undersigned, acting as incorporator of a professional service corporation being formed under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following articles of incorporation:

ARTICLE I

Name

The name of the corporation is MENTAL HEALTH SPECIALTY GROUP, P.A. (the "Corporation").

ARTICLE II

Principal Office and Mailing Address

The Corporation's mailing address and principal place of business is:

520 Broadway, Suite 200
Santa Monica, California 90401

ARTICLE III

Nature of Business

The purpose of the Corporation is to engage in the profession of medicine through its duly licensed officers, employees, and agents, perform all activities appropriate to the rendition of such services and own property and invest its funds as authorized by applicable Florida law.

ARTICLE IV

Capital Stock

The Corporation shall have authority to issue One Thousand (1,000) common shares with a par value of \$.01 per share.

ARTICLE V

Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the Corporation's initial registered agent at that address is CT Corporation System.

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ARTICLE VI
Incorporator

The name and address of the incorporator are:

NameAddress

Mark Willenbring, M.D.

520 Broadway, Suite 200
Santa Monica, California 90401

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.

Dated this 2 day of March, 2021.

DocuSigned by:

Mark L. Willenbring, M.D.

311811077190430

Mark Willenbring, M.D.
Incorporator**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

CT CORPORATION SYSTEM

Dated this 2 day of March, 2021.

By:

Kathryn A. Widdoes

Print Name: Kathryn A. Widdoes

Title: Assistant Secretary