

P9500000000 85

JONATHAN K. CORBETT, L.C.S.W.
9801 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154
305-866-8201

November 18, 1994

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

As Incorporator, I submit the enclosed Articles of Incorporation for a new corporation to be named Jonathan K. Corbett, L.C.S.W., P.A.

A check is enclosed to cover filing fee, registered agent designation, and a certified copy.

Please address all correspondence to me, as the corporation's registered agent, at the address indicated on this letterhead.

Very truly yours,


Jonathan K. Corbett
Incorporator

Enclosures-2

AB 1/3/95

500001366795
-01/03/95--01016--010
***122.50 ***122.50

FILED
1994 DEC 30 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES of INCORPORATION

of

JONATHAN K. CORBETT, L.C.S.W., P.A.

FILED

1994 DEC 30 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this Corporation under Chapter 607, Florida Statutes, as amended, adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is Jonathan K. Corbett, L.C.S.W., P.A. The principal office of this corporation is 9801 E. Bay Harbor Dr., Bay Harbor Islands, FL 33154.

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

The specific nature of business of the Professional Association is the practice of psychosocial and related services. Said corporation shall have all the corporate powers and authority permitted or allowed by the laws of the State of Florida to carry out the lawful business of the corporation.

ARTICLE IV

The total number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which said capital stock shall be payable in lawful money of the United States of America, or in property, labor or services, at a valuation to be fixed by the Board of Directors, in a manner provided for by statute, and the stock issued shall be fully paid and non-assessable.

Every shareholder, upon the sale 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The initial registered agent and the street address of the initial registered agent of the Corporation is:

Jonathan K. Corbett
9801 E. Bay Harbor Drive
Bay Harbor Islands, FL 33154

ARTICLE VI

The names and addresses for the first Board of Directors and Officers of the Corporation, who, subject to the provisions of the Certificate of Incorporation, By-laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

Jonathan K. Corbett
9801 E. Bay Harbor Drive
Bay Harbor Islands, FL 33154

President, Secretary,
Treasurer, Director

William F. Bartlett
9801 E. Bay Harbor Drive
Bay Harbor Islands, FL 33154

Vice President

ARTICLE VII

The Board of Directors of this Corporation shall conduct the business of the Corporation and shall be responsible for the management of the affairs of the Corporation. All decisions affecting the business or management of the Corporation shall be unanimous consent of the Board of Directors.

ARTICLE VIII

The name and address of the incorporator is:

Jonathan K. Corbett
9801 E. Bay Harbor Drive
Bay Harbor Islands, FL 33141

ARTICLE IX

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors are hereby authorized to adopt, alter, amend or repeal By-Laws at their pleasure, so long as such By-Laws are in accordance with the laws of the State of Florida.

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted subject to this reservation.

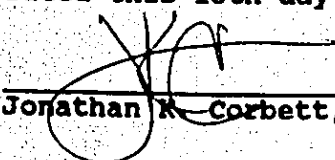
Dated this 18th day of November, 1994,


Jonathan K. Corbett, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for Jonathan K. Corbett, L.C.S.W., P.A.

Dated this 18th day of November, 1994


Jonathan K. Corbett, Registered Agent

FILED
1994 DEC 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida)
) ss.
County of Dade)

I HEREBY CERTIFY that on this day personally appeared before me, Jonathan K. Corbett, known to me to be the person described in, and who signed, the foregoing Articles of Incorporation, as Incorporator, and he acknowledged before me that he signed the same for purposes therein expressed.

WITNESS my hand and official seal this 18th day of November, 1994, in the County of Dade, State of Florida.

Notary Public

My commission expires:

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000000085 (7)

1. Corporation Name

JONATHAN K. CORBETT, L.C.S.W., P.A.

Principal Place of Business

**8801 E. BAY HARBOR DRIVE
BAY HARBOR ISLAND FL 33154**

Mailing Address

**8801 E. BAY HARBOR DRIVE
BAY HARBOR ISLAND FL 33154**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

12/30/1994

4. FEI Number

65-0543999

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation's liability for intangible tax under S 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORBETT, JONATHAN K
8801 E. BAY HARBOR DRIVE
BAY HARBOR ISLAND FL 33154**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
CORBETT, JONATHAN K
8801 E. BAY HARBOR DRIVE
BAY HARBOR ISLAND FL 33154**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
BARTLETT, WILLIAM F
8801 E. BAY HARBOR DRIVE
BAY HARBOR ISLAND FL 33154**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

JONATHAN K. CORBETT

3/15/95

(305) 866-8207

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone