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JOANNE M. HESS SPEECH PATHOLOGY, INC.
1689 SE SANDIA DRIVE.
PT. ST. LUCIE, FL 34983

RECEIVED
FEB 13 PM 2:48

JANUARY 1, 1995

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

RECEIVED
FEB 13 PM 2:48

Re: JOANNE M. HESS SPEECH PATHOLOGY, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JOANNE M. HESS

JOANNE M. HESS SPEECH PATHOLOGY, INC.
1689 SE SANDIA DRIVE.
PT. ST. LUCIE, FL 34983

Enclosures

5/1

ARTICLES OF INCORPORATION

of

Joanne M. Hess Speech Pathology, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Joanne M. Hess Speech Pathology, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Joanne M. Hess</u>		
ADDRESS	<u>1689 SE Sandia Dr.</u>		
CITY	<u>Pt. St. Lucie</u>	<u>FLORIDA</u>	<u>ZIP 34983</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Joanne M. Hess Speech Pathology, Inc.</u>		
ADDRESS	<u>1689 SE Sandia Dr.</u>		
CITY	<u>Pt. St. Lucie</u>	<u>FLORIDA</u>	<u>ZIP 34983</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Joanne M. Hess</u>		
ADDRESS	<u>1689 SE Sandia Dr.</u>		
CITY	<u>Pt. St. Lucie</u>	<u>STATE FL</u>	<u>ZIP 34983</u>
NAME	<u>Stephen M. Hess</u>		
ADDRESS	<u>1689 SE Sandia Dr.</u>		
CITY	<u>Pt. St. Lucie</u>	<u>STATE FL</u>	<u>ZIP 34983</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Joanne M. Hess		
ADDRESS	1689 SE Sandia Dr.		
CITY	Pt. St. Lucie	STATE	FL ZIP 34983
NAME	Stephen M. Hess		
ADDRESS	1689 SE Sandia Dr.		
CITY	Pt. St. Lucie	STATE	FL ZIP 34983
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of January, 1995.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19____.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Joanne M. Hess Speech Pathology, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1689 SE Sandia Dr.
Pt. St. Lucie, FL 34983

has named Joanne M. Hess
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Joanne M. Hess
(registered agent)

FILED
FEB 13 PM 2:48
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
MIAMI-DADE COUNTY, FLORIDA