COMPONATION INFORMATION MAYICIA 15c 800-342-8086 000012 DOLHARS STREET TAHAMASSEL TE 1230 904-222-9171 901-222 0194 JA ™ networks MAIL TO

P.O. Box 5020. TAILABASSEL, PL 12-11-1

ACCOUNT NO. : 072100000032

REFERENCE : 542900 - 4656A

AUTHORIZATION, ducia quito

COST LIMIT : 9 122,50

ORDER DATE : February 14, 1995

ORDER TIME : 9:55 AM

ORDER NO. : 542933

CUSTOMER NO:

46561

CUSTOMER: Sheryl Cohen, Legal Assistant

GREENBERG TRAURIG HOFFHAN LIPOFF ROSEN & QUENTEL, P. A.

P. O. Box 12890

Miami, FL 33101-2890

DOMESTIC FILING

NEED TOD

CCCC12592

KAREN FRANCO PASTERNACK, M.A., CCC-SLP, INC.

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY XXXXX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF KAREN FRANCO PASTERNACK, M.A., CCC-SLP, INC. SECTION 14 19 7: 38

The name of the corporation is KAREN FRANCO PASTERNACK, M.A., CCC-SLP, INC., (the "Corporation").

## ARTICLE II

The address of the principal office and the mailing address of the Corporation is 6445 S.W. 107 Street, Miami, Florida 33156.

### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock
1,000	\$ 0.01	Common

### **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- On call of the Board of Directors or persons authorized to do (1) so by the Corporation's Bylaws; or
- If the holders of not less than 50 percent of the persons (2) entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

### **ARTIÇLE V**

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, City of Miami, County of Dade, State of Florida 33131, and the name of its initial registered agent at such office is Marshall R. Pasternack.

### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until her successors are duly elected and qualified is:

Karen Franco Pasternack 6445 S.W. 107 Street Miami, Florida 33156

### **ARTICLE VII**

The name of the Incorporator is Marshall R. Pasternack and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 13th day of February, 1995.

Marshall R. Pasternack, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of KAREN FRANCO PASTERNACK, M.A., CCC-SLP, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Marshall R. Pasternack Registered Agent

Dated: February /3/h, 1995.

### PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM **APPLICATION** FLORIDA DEPARTMENT OF STATE FOR Sandra D. Mortham REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS 96 SEP 18 PM 12: 01 DOCUMENT # P95000012592 1 Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA KAREN FRANCO PASTERNACK, M.A., CCC-SLP, INC. Principal Place of Husinons Mailing Address 6445 S.W. 107 ST. 0445 S.W. 107 ST. MIAMI FL 33150 MIAMI FL 33158 If above addresses are incorrect in any way, line through incorrect information and enter correction below 6000001950576 2 New Principal Office Address, if Applicable 3 New Mailing Office Address, if Applicable Date incorporated or Qualified To Do Business in Florida Sula, Apl W. olc Suite, Apt. W. elc. 02/14/1995 City & State 5 FEI Numbar City & State Applied For Country Not Applicable Zin Country \$8.75 Additional Lee region. CERTIFICATE OF STATUS DESIRED 7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) for a Certificate of 9 Name of Officers and/or Directors Title(s) Street Address of Each Officer and/or Director (De NOT Use Past Office Box Numbers) City / State / Zip D PASTERNACK, KAREN F 6445 S.W. 107 ST. **MIAM!** FL 33158 Asst. Secy\_ Pasternack, Marshall R. .6445\_S.W.\_107th\_Street\_\_ Miami, FL\_33156. 9/00 REINSTATEMENT 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent PASTERNACK, MARSHALL R 1221 BRICKELL AVE. Street Address (P.O. Box Number is Not Acceptable) MAM! FL 33131 Suite, Apt. #, Etc. City Zip Code 10. I, being appointed the registe od agent of the pove named corporation, and tamiliar with and accept the obligations of Section 607,0505, F.S Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.) 12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling 1 centry that I am an officer or director or the receiver or trustee empowered to execute inis application as provided for in chapter 607 or 617, F.S. Further centry that which mist reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

SIGNATURE:

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISTANT SECRETARY

1/1/96 305 375 Date Davisto Propos

(20) HAYS STREET TAITAHASSEE, FL 32301-2607 904-222-9170 001-555-0303 tAX

800-342-8086



ACCOUNT NO. : 07210000032

REFERENCE

089834

4303929

AUTHORIZATION

COST LIMIT :

Patricia Pyrito \$375.00

ORDER DATE : September 18, 1996

ORDER TIME : 11:03 AM

ORDER NO. : 089834

CUSTOMER NO:

4303929

CUSTOMER: Esther J. Forbes, Legal Asst

Greenberg Traurig Hoffman

20th Floor

1221 Brickell Avenue Miami, FL 33131-3238

### DOMESTIC FILINGS

NAME:

KAREN FRANCO PASTERNACK, M.A.,

CCC-SLP, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS

96 SEP 18 PH12: 40 อีเพรเดม of c\Rporation