

FAM: #95000002027

ARTICLES OF INCORPORATION PHYCHOTHERAPY ASSOCIATES OF THE TREASURE COAST, F. AU

The undersigned, desiring to organize a Profession Service Corporation for the purpose hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

ARTICLE I

Nane

The name of the corporation is PSYCHOTHERAPY ASSOCIATES OF THE TREASURE COAST, P.A. and its principal business address 729 Colorado Avanua, Post Office Box 2025, Stuart, Florida 34995.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The general nature of the business to be transacted by the corporation shall be and is to engage in the practice of psychology. The professional services involved in the corporation's practice of psychology may be rendered only through

PREPARED BY: Richard G. Cherry, Esq. Cherry & Spencer, P.A. 1665 Palm Beach Lakes Blvd. Suite 600 West Palm Beach, Florida (407) 471-7767 Florida Bar No.: 303860

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its officers, agents and employees who are duly authorized and licensed to practice psychology in the State of Florida.

The corporation shall not engage in any other business other than the practice of psychology. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1665 Palm Beach Lakes Blvd., Suite 600, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at the address is Richard G. Cherry, Esq.

ARTICLE VI

Incorporators

The name and address of the person signing these articles is: Jeanne P. Ralicki 729 Colorado Avenue Stuart, Florida 34995

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ARTICLE VII

Directors

The name and address of the initial Directors of this corporation is as follows:

Jeanne P. Ralicki

729 Colorado Avenue Stuart, Florida 34995

Jeffrey S. Ralicki

729 Colorado Avenue Stuart, Florida 34995

ARTICLE VIII Indemnification

This corporation shall, to the fullest extent permitted by the law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

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ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTIC' XII

Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of February, 1995.

Manne P. Ralicki

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ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF FROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Richard G. Cherry, Esq.

DATE _ 2/23/95-

95 FEB 23 PM 3: 39
SECRETARY OF STATE

THE FORUM

1665 PALM BEACH LARES BOULEVARD . SUITE 600 WEST PALM BEACH, FLORIDA BOAGI

TELEPHONE (407) 471-7767 TELECOPIER (407) 471-7974

RICHARD G. CHERRY MAHC I. SPENCER ROBIN B, HUTHMAN

March 23, 1995

Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32314

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Psychotherapy Associates of the Treasure Coast, P.A. Re:

Gentlemen:

Enclosed for filing with your office is an original and a duplicate of the Articles of Amendment to the Articles of Incorporation for the captioned entity. Please proceed with the filing of the enclosed and return a certified copy to the attention of the undersigned in the self-

Also enclosed is our firm check in the amount of \$87.50 representing the required filing/certification fees.

If there is a problem with the filing of this documents, please contact the undersigned at the above address.

Julie N. Krauss, Legal Assistant

\ink enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PSYCHOTHERAPY ASSOCIATES OF THE TREASURE COAST, P.A.

The following provisions of the Articles of Incorporation of PSYCHOTHERAPY ASSOCIATES OF THE TREASURE COAST, P.A., a Florida corporation, filed in Tallahassee on February 23, 1995 under document number P95000015377, be and they are hereby amended in the following particulars:

1. Article III is hereby deleted and in its place and stead is substituted the following:

"ARTICLE III

Purpose

The general nature of the business to be transacted by the corporation shall be and is to engage in the practice of psychotherapy. The professional services involved in the corporation practice of psychotherapy may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice psychotherapy in the State of Florida.

The corporation shall not engage in any other business other than the practice of psychotherapy. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.*

- There are no designated voting groups.
- 3. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 9th day of March, 1995.

IN WITNESS WHEREOF the undersigned has hereunto set her hand and seal this 20 day of Mach, 1995.

Jeanne P. Ralicki, President