LAW OFFICES OF

PAUL M. ZISHOLTZ

BOCA CORPORATE CENTER 2101 CORPORATE BOULEVARD, SUITE 315 BOCA RATON, FLORIDA 33431

> (407) 995-1655 FAX (407) 995-1646

PLACE M. ZIB OLE:

MEMBER OF FLORIDA & NEW JENSEY BARB

Secretary of State

Department of State

Department of State Corporation
Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dr. Helene Greene, P.A.

300001665053 -12/19/95--01030--007 ****122.50 ****122.50

Dear Sirs:

Enclosed please find Articles of Incorporation for Dr. Helene Greene, P.A., along with a check in the amount of One Hundred Twenty Two and Fifty/100 Dollars (\$122.50) for filing fees and a self addressed stamped envelope.

Thank you for your assistance.

Very truly yours,

Paul M. Zisholtz

PMZ.mn

Enclosures

Spec. News



December 26, 1995

PAUL M. ZISHOLTZ 2101 CORPORATE BLVD. SUITE 315 BOCA RATON, FL 33431

SUBJECT: DR. HELENE GREENE, P.A. Ref. Number: W95000024901

We have received your document for DR. HELENE GREENE, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Letter Number: 395A00055289

Loria Poole Corporate Specialist

LAW OFFICES OF

PAUL M. ZISHOLINZ BOCA CORPORATE CENTER SIOI CORPORATE BOULEVARD, SUITE 318 BOCA RATON, FLORIDA 33431

(407) 995-1655 FAX (407) 995-1645

PAUL M. ZIBHOLTZ

MEMBER OF FLORIDA IL NEW JERBEY BARB

January 5, 1996

Secretary of State
Department of State Corporation
Division
Post Office Box 6327
Tallahassee, Florida 32314

Re:

Dr. Helene Greene, P.A.

Ref. Number - W95000024901

Dear Sir:

Pursuant to your letter, enclosed please find corrected Articles of Incorporation for the above referenced corporation.

Thank you for your assistance.

Very truly yours,

Paul M. Zisholtz

PMZ:mn

Enclosures

ARTICLES OF INCORPORATION

DR. HELENE GREENE, P.A.

WE, THE UNDERSIGNED, being desirous of associating ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, to make, subscribe and acknowledge this Certificate of Incorporation, pursuant to Chapter Florida Statutes, 1957, and other applicable provisions of the Corporation Law of the State of Florida, and acts amendatory thereof and supplemental thereto.

FIRST: The name of the corporation is DR. HELENE GREENE, P.A.

SECOND: The purpose of the corporation is to provide the professional service of the practice of psychology to the community.

THIRD: The maximum number of shares which may be issued by the corporation is one thousand (1,000) shares with a par value of one dollar (\$1.00) per share.

FOURTH: The corporation is to have perpetual existence.

FIFTH: The post office address of the principle office of the corporation shall be:

4642 N.W. 30th Street Coconut Creek, Florida 33063

and the name and address of the registered agent of the corporation is:

Helene Greene 4642 N.W. 30th Street Coconut Creek, Florida 33063

SIXTH: The Initial Board of Directors shall consist of 1 member(s). The number of Directors may be increased or decreased from time to time by vote of the stockholders.

SEVENTH: The names and post office addresses of the first Board of Directors, who subject to the provisions of this Certificate of Incorporation, the By-Laws and the Laws of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected and have qualified, are as follows:

Helene Greene 4642 N.W. 30th Street Coconut Creek, Florida 33963 EIGHTH: name and address of each of the subscribers to this Certificate of Incorporation are as follows:

Helene Greene 4642 N.W. 30th Street Coconut Creek, Florida 33063

IN WITNESS WHEREOF, the undersigned have this 1 day of 0, 1995, made and subscribed this Certificate of Incorporation, DR. HELENE GREENE, P.A. at Boca Raton, Florida, for the uses and purposes aforesaid.	
	INCORPORATOR
STATE OF FLORIDA))ss:
COUNTY OF PALM BEACH)
was acknowledged before me this	NOTARY PURCIC
ACCEPTANCE OF REGISTERED AGENT	
at the place designated in the Certif	ficate of Incorporation, HELENE GREENE, agrees to act only with the provisions of Section 48.091 relative to keeping HELENE GREENE HELENE GREENE HELENE GREENE HELENE GREENE