

P96000009541

John & Lisa Pitre
Requestor's Name
2350 Covington Creek Cir. W
Address
Jacksonville, FL 32221-1177
City/State/Zip Phone //

Office Use Only

56 JAN 30

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pitre Speech Specialists PA
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status (300001690652)
-01/17/96--01048--019
****122.50 ****122.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

51
1/31
W96-1529

Lisa A. Pitre
2350 Covington Creek Circle W.
Jacksonville, FL 32224-1177

January 29, 1996

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

Subject: Pitre Speech Specialists, P.A.
Ref #: w96000001529

Dear Sirs,

Please find enclosed as requested per your letter dated January 22, 1996 the first page of our articles for incorporation. We have changed Article III to state "621" and also the purpose of our business.

We have also enclosed a copy of your letter dated January 22, 1996. We trust this will enable the Division of Corporations to complete the filing of our articles of incorporation.

If you have any additional questions, please call at (904) 221-2379.

Sincerely,

Lisa Pitre

Lisa Pitre

enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 22, 1996

JOHN & LISA PITRE
2350 COVINGTON CREEK CIR. W.
JACKSONVILLE, FL 32224-1177

SUBJECT: PITRE SPEECH SPECIALISTS, PA
Ref. Number: W96000001529

We have received your document for PITRE SPEECH SPECIALISTS, PA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

In Article III you must delete "607" and state "621" because you are filing as a professional association.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 796A00002603

ARTICLES OF INCORPORATION
OF
PITRE SPEECH SPECIALISTS, PA.

ARTICLE I -- NAME

The name of this corporation is Pitre Speech Specialists, PA.

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 621, Florida Statutes, as now exists or may after be amended. The specific nature of business of the professional association is to provide for the evaluation and treatment of individuals with speech language and swallowing disorders.

ARTICLE IV-- CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One Dollar (1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2350 Covington Creek Circle West, Jacksonville, Florida 32224 of the initial registered agent of this corporation is Lisa Anne Pitre.

ARTICLE VII-- INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the corporation and shall be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the Corporation is:

Lisa A. Pitre-President: 2350 Covington Creek Circle West,
Jacksonville, Florida 32224.

ARTICLE VIII-- INCORPORATORS

The name and address of the Incorporator signing these articles is: Lisa A. Pitre, 2350 Covington Creek Circle West,
Jacksonville, Florida 32224.

ARTICLE IX-- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 5th day of January, 1996.



Lisa A. Pitre

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Lisa A. Pitre, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and county above, this 5th day of January, 1996.

Donna K. Coates

Notary Public, State of Florida



"OFFICIAL SEAL"
Iona K. Coates
My Commission Expires 2/17/97
Commission #CC 260549

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted:

First, that Pitre Speech Specialists, PA desiring to organize
and/or qualify under the laws of the State of Florida, with its
principle place of business at 2350 Covington Creek Circle West Jacksonville, FL
named Lisa A. Pitre, its agent to accept service of process within
Florida.

Dated 1-5-96

Lisa A. Pitre
Lisa A. Pitre

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper
performance of my duties.

Lisa A. Pitre
Lisa A. Pitre
Registered Agent

SIGNED AND SWORN TO: This 5th day of January, 1996.