

P96000009841

Requestor's Name



100001699821
-01/29/96--01015--001
*****70.00 *****70.00

Office Use Only

NUMBER(S), (if known):

1. American Outpatient Psychological
(Corporation Name) (Document #)
2. Services, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
96 JAN 29 PM 2:28
TALLAHASSEE, FLORIDA

BSE

JAN 31 1996

ARTICLES OF INCORPORATION

FILED

96 JAN 29 PM 2:28

OF

AMERICAN OUTPATIENT PSYCHOLOGICAL SERVICES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document

as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AMERICAN OUTPATIENT PSYCHOLOGICAL SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MARY T DIAZ-GRANADOS

The principal office shall be:

600 NE 36 Street
Miami, Florida 33136

ARTICLE VI

The initial Board of Directors shall consist of a total of three (03) person, and the name and address of the person who is to serve as an initial director is:

MARY T. DIAZ-GRANADOS
600 NE 36 Street, apt. 619
Miami, Florida 33136

PRESIDENT 50%

ARTURO E. RAMIREZ
13324 SW 46 TERRACE
MIAMI, FL 33175

SECRETARY 25%

ADA T. YOUNG
1474 NW 97 TERRACE
PEMBROKE PINES, FL 33024

VICE-PRESIDENT 25%

The name and address of the incorporator executing these Articles of Incorporation is:

MARY T DIAZ-GRANADOS 600 NE 36TH STREET, apt. 619
MIAMI, FLORIDA 33136

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 24th day of January, 1996.



Mary T. Diaz-Granados

FILED

96 JAN 29 PM 2:28

STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

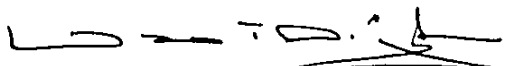
AMERICAN OUTPATIENT PSYCHOLOGICAL SERVICES, INC.

2. The name and address of the registered agent and office is:

MARY T DIAZ-GRANADOS
600 NE 36TH STREET, apt. 619
MIAMI, FLORIDA 33137

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Mary T. Diaz-Granados

January 24th, 1996