

Examiner's Initials

ARTICLES OF INCORPORATION
OF

INTEGRATED MENTAL HEALTH SERVICES, P.A.

FILED
FEB 14 AM 7:31
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE I

EFFECTIVE DATE

2-10-96

Name: The name of this corporation is: INTEGRATED MENTAL HEALTH SERVICES, P.A.

Address: The address of this corporation is: 1140 W. 50 Street #200A Hialeah, FL 33012

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date of the subscription of these Articles, if filed within five (5) days with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida and to provide professional services such as psychological evaluation, mental health counseling and therapy.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 400 shares of \$1 par value common stock, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rate 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 1140 W. 50 Street #200A Hialeah, FL 33012

The name of the initial registered agent of the corporation at that address is Jorge Barb, Psy.D.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have 4 (four) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

TITLE:	OWNER %:	NAME:	ADDRESS:
PRESIDENT	25%	JORGE BARB, Psy.D.	19560 NW 88 Ave. Miami, FL 33015
VICE-PRESIDENT	25%	BERTHA O. BAGARIA, Psy.D.	750-8 NW 106 Ave. Miami, FL 33172
SECRETARY	25%	MARY T. DIAZ-GRANADOS, Ph.D.	600 NE 36 ST. #619 Miami, FL 33137
TREASURER	25%	ADA RAMIREZ, Ph.D.	13324 SW 46 Terr. Miami, FL 33175

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: JORGE BARB, Psy.D.

1140 W. 50 Street #200A Hialeah, FL 33012

ARTICLE IX

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

996. ✓ *fh.*

COUNTY OF DADE

WITNESS my hand and official seal in the County and State aforesaid this 10th day of February 1996.

NOTARY PUBLIC

State of Florida at large

OFFICIAL NOTARY SEAL
BELEN PEREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC2760
MY COMMISSION EXPIRES FEB. 7, 1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT ON WHOM PROCESS MAY BE MADE:

Pursuant to section 607.0501, Florida Statutes, the following is submitted in
compliance with said Act:

First, that: INTEGRATED MENTAL HEALTH SERVICES, P.A. desiring to
organize under the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation in Miami, Dade County, Florida,
has named: JORGE BARD, Psy.D.
as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping
open said office.



Registered Agent

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96 FEB 14 AM 7:31
CLERK OF STATE
TALLAHASSEE, FLORIDA