

CONTACT:

P96 0000 29970

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES
(Requestor's Name)

526 EAST PARK AVENUE SUITE 200
(Address)

TALLAHASSEE, FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

SHOULD BE FILED
04/05/96 - 01063-015
****122.50 ****122.50

OFFICE USE ONLY

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

1. Richard A. Solow (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

TALLAHASSEE, FLORIDA

56 APR -5 PM 1:12

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- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy ☐ ARTICLES ONLY
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status ☐ ALL CHARTER DOCS
☐ CERTIFICATE OF GOOD STANDING

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

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

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

**HOLD FOR
PICKUP BY
UCC SERVICES**

F. CHESSEY APR 5 1996

Examiner's Initials

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66 SEP -5 PM 1:12
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Richard A. Solow, Psy.D., P.A.

The undersigned hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Richard A. Solow, Psy.D., P.A.

The address of the principal office of this corporation shall be 7301 NW 4th Street, Suite 102, Plantation, Florida 33317, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. The purpose is to provide complete psychological care and rehabilitative services to residents of retirement facilities who are physically and emotionally compromised, in accordance with nursing and activity departments.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock having \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial officers and directors are:

Richard A. Solow
7301 NW 4th Street
Suite 102
Plantation, FL 33317

President/Secretary/
Treasurer/Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc.
526 East Park Avenue, Suite 200
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing
& Search Services, Inc., has hereunto set her hand and seal
of UCC Filing & Search Services, Inc., on this 5th day of
April, 1996.

UCC Filing & Search Services, Inc.

By: Alethea Culverson
Its Agent, Alethea Culverson

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Alethea Culverson
Its Agent, Alethea Culverson

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95 APR -5 PM 1:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

P96000029791

LAW OFFICES
Cramer, Haber, & McDonald, P.A.
1911 NORTH CHURCH AVENUE
TAMPA, FLORIDA 33607

(813) 876-8320 FAX: (813) 872-6107

OF COUNSEL
William C. Cramer
Washington, D.C.
St. Petersburg, Florida

Benton L. Becker
Coral Gables, Florida

April 26, 1996

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-05/01/96--01009--014
*****87.50 *****87.50

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation -
Capital Amerisouth of Florida, Inc.
Our File No. 2304.026

Dear Sir:

Enclosed please find an Amendment to Articles of Incorporation of Capital Amerisouth of Florida, Inc. Our check in the amount of \$87.50 is enclosed for the required fee and a certified copy of the amendment.

Please do not hesitate to contact our office should you have any questions.

Sincerely,

Angela L. Bailey

Angela L. Bailey
Legal Assistant

\ab
enclosure

corp\secstnas.chg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 29 PM 2:24

nc

MAY 7 - 1996

AMENDMENT TO ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

96 APR 29 PM 2:24

CAPITAL AMERISOUTH OF FLORIDA, INC.

WHEREAS, the Articles of Incorporation of CAPITAL AMERISOUTH OF FLORIDA, INC. were filed with and approved by the Secretary of State of Florida on April 5, 1996; and

WHEREAS, it is the intention of all of the Directors and Shareholders of the corporation that the Articles of Incorporation of the corporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the corporation hereinafter set forth was approved by all of the Directors and Shareholders of the corporation pursuant to the provisions of Florida law on April 8, 1996, and

WHEREAS, the Directors and Shareholders have adopted a Resolution calling for the amendment to the Articles set forth herein.

NOW, THEREFORE, the Articles of Incorporation of Capital South Mortgage Investments, Inc. are hereby amended as follows:

ARTICLE I. NAME

The name of the corporation shall be:

AMERISOUTH OF FLORIDA, INC.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 16th day of April, 1996.

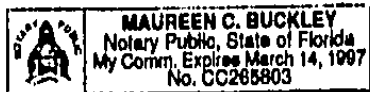
 (SEAL)
RICHARD LIEBE, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this _
day of April, 1996, by Richard Liebe, as President of Capital
AmeriSouth of Florida, Inc., a Florida corporation, on behalf of
the corporation. He is personally known to me.

NOTARY PUBLIC



maureen C. Buckley
(Print Name) _____
State of Florida at Large (Seal)
My Commission Expires:

corp\namechng.mcc

CONTACT

F96000029970 51°15'

OFFICE USE ONLY (Document #)

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(Requestor's Name)

520 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 MAY -2 11 11
FILING
-05/02/96-11/06/98-028
*****25.00*****25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Richard A. Solow, Psy.D., P.A.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

☒ Walk In

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<input type="checkbox"/> Other	

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☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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UCC SERVICES

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1996

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: RICHARD A. SOLOW, PSY.D, P.A.
Ref. Number: P96000029970

CORRECTED
5.2.96

We have received your document for RICHARD A. SOLOW, PSY.D, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

THE NEW AGENT SHOULD BE LISTED AS RICHARD A. SOLOW, PSY.D.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 196A00021176

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DIVISION OF CORPORATIONS
MAY 11 3 11 PM '96

Return to JM.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: RICHARD A. SOLOW, Pys. D., P.A.

1b. The mailing address of the corporation is: 7301 NW 4th Street
Suite 102, Plantation, FL 33317

1c. Date of Incorporation: April 5, 1996 Document number: P96000029970

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

UCC Filing & Search Services, Inc.

526 East Park Avenue, Suite 200

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

RICHARD A. SOLOW, Pys. D.,

7301 NW 4th Street, Suite 102

Plantation, FL 33317

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

4.14.96
(Date)

Richard A. Solow, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

4.14.96
(Date)

If signing on behalf of an entity:

Richard A. Solow

(Typed or Printed Name)

President

(Capacity)

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66 MAY -2 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA