

P96000037990

Elliott Franklin, P.A.

Accounting & Bookkeeping Services, Tax & Financial Planning
5315 Lake Worth Road • Lake Worth, Fl. 33463

City/State/Zip

Phone #

Office Use Only

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

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

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STATE
CORPORATIONS
96 MAY -2 PM 1:18

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

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

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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

789-630-671
W96-8742

5/2/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -2 PM 1:10

April 23, 1996

ELLIOTT FRANKLIN, P.A.
5315 LAKE WORTH ROAD
LAKE WORTH, FL 33463

SUBJECT: GREGORY D. ELLIOTT, M.S.W., L.C.S.W., P.A.
Ref. Number: W96000008742

We have received your document for GREGORY D. ELLIOTT, M.S.W., L.C.S.W., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00019098

**ARTICLES OF INCORPORATION
OF
GREGORY D. ELLIOTT, M.S.W., L.C.S.W., P.A.**

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

96 MAY -2 PM 1:18

We the undersigned do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit, and for the purposes, do hereby certify, declare and set forth as follows, to-wit:

ARTICLE I

NAME: The name and address of this corporation shall be:

GREGORY D. ELLIOTT, M.S.W., L.C.S.W., P.A.
663 KENSINGTON PLACE
WILTON MANORS, FL 33305

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:
The practice of clinical social work.

ARTICLE III

TERM OF EXISTENCE: This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at one time is Five Hundred shares (500) of common stock with par value. The consideration to be paid for each share will be Five Dollars (\$5.00) per share.

ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation shall commence business shall be Five Hundred Dollars (\$500.00).

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation at the Registered Office shall be ELLIOTT FRANKLIN. The Registered Office shall be at 5315 Lake Worth Rd., Lake Worth, FL 33463. The address of both the Registered Office and Registered Agent being 5315 Lake Worth Rd., Lake Worth, FL 33463.

ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the first directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

GREGORY D. ELLIOTT - PRESIDENT
663 KENSINGTON PLACE
WILTON MANORS, FL 33305

The corporation shall have at least one and no more than five (5) directors and no person shall be required to own, hold, or to control stock in the corporation as a condition precedent to holding any office in this corporation.

ARTICLE VIII

SUBSCRIBERS: The names and post office addresses of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

GREGORY D. ELLIOTT - 100 SHARES
663 KENSINGTON PLACE
WILTON MANORS, FL 33305

ARTICLE IX

OFFICERS: The officers of this corporation shall be a President, and such other officers and agents as may be necessary. All officers and Agents, and factors as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the by-laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE X

POWERS: This corporation shall have the following powers:

- A. To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof to be impressed, affixed, or any other manner reproduced.
- B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with real or personal property or any interest therein wherever situated.
- C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.
- D. To lend money to and use the credit to assist the officers and employees in accordance with Florida Statute 607.141.
- E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of United States or of any other Government, State, Territory, Governmental District, or Municipality, or of any instrumentality thereof.
- F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income. To buy and sell and transfer options.
- G. To lend money for corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for payment of the funds so loaned or invested.
- H. To conduct its business, carry on the operation and have offices and exercises the powers granted by the Florida Statutes, 607, within or without the State.
- I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensation.
- J. To make and alter the by-laws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- K. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- L. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- M. To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers and employees of its subsidiaries.
- N. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- O. To have and exercise all powers necessary or convenient to affect the purposes of this corporation.

ARTICLE XI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -2 PM 1:10

REGISTERED AGENT: The Registered Agent for this corporation shall be:

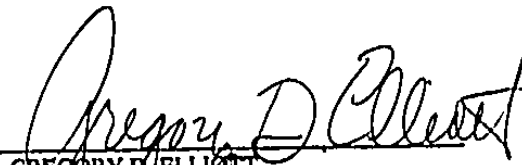
ELLIOTT FRANKLIN
5315 LAKE WORTH ROAD
LAKE WORTH, FL 33463

I, ELLIOTT FRANKLIN accept service of process of GREGORY D. ELLIOTT, M.S.W., L.C.S.W., P.A.



ELLIOTT FRANKLIN

The undersigned has executed these articles of Incorporation this 5th Day of April 1996.



GREGORY D. ELLIOTT

P96000037990

Greg Elliott
Requestor's Name

663 Kensington Place
Address

Wilton Manors, FL 33305
City/State/Zip Phone #

Office Use Only

FILED
JUL 12 1996
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

N. HENDRICKS AUG 1 2 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1996

GREG ELLIOT
663 KENSINGTON PL.
WILTON MANORS, FL 33305

SUBJECT: GREGORY D. ELLIOTT, M.S.W., L.C.S.W., P.A.
Ref. Number: P96000037990

We have received your document for GREGORY D. ELLIOTT, M.S.W., L.C.S.W., P.A.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 396A00037201

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

96 AUG 12 PM 2:33
SECRET
TALLAH

Gregory D. Elliott, M.B.W., L.C.S.W., P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Gregory D. Elliott, M.S.W., P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 24, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of JULY, 19 96

Signature

X Gregory D. Elliott

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gregory D. Elliott

Typed or printed name

President

Title