

PA 60000 53578

Herbert M. Cohen
The 110 Tower
110 Southeast Sixth Street, Suite 1710
Fort Lauderdale, Florida 33301

Telephone: (954) 766-8820

RECEIVED
JUN 21 PM 1:00
FBI (954) 527-5365

June 19, 1996

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

RECEIVED
JUN 21 PM 1:00
FBI (954) 527-5365

Re: Pamela D. Horn, A Professional Association

Dear Sir or Madam:

Enclosed herewith, you will please find the original Articles of Incorporation to be filed, with regard to the above-referenced.

My check in the sum of \$ 122.50 is also enclosed, covering filing fees and the fee for a certified copy of the Articles. Please return said certified copy to me at your earliest convenience.

Thanking you in advance for your anticipated cooperation, I am,

Respectfully,

Herbert M. Cohen, Esquire

HMC:dlc
enclosure

6/4/96
TB

ARTICLES OF INCORPORATION OF
PAMELA D. HORN,
PROFESSIONAL ASSOCIATION

RECEIVED
FEB 11 1988
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I the undersigned, hereby incorporate myself for the purpose of becoming a Professional Association for profit under the Florida Business Corporation Act and the Florida Professional Services Corporation Act pursuant to the following Articles of Incorporation.

ARTICLE I. Name

The name of the Professional Association shall be Pamela D. Horn, Professional Association.

ARTICLE II. Principal Office

The principle place of business and mailing address of this Professional Association shall be 1172 Hillsboro Mile, Hillsboro Beach, Florida 33062.

ARTICLE III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is limited to Two Hundred (200) shares, without par value. Such shares shall be of a single class.

ARTICLE IV. Duration

The Professional Association shall have perpetual duration.

ARTICLE V. Incorporator

The name and address of the incorporator to these Articles of Incorporation is HERBERT M. COHEN, The 110 Tower, Suite 1710, 110 Southeast Sixth Street, Fort Lauderdale, Florida 33301.

ARTICLE VI. Initial Directors

The name and address of the initial director is PAMELA D. HORN, at the principal place of business, 1172 Hillsboro Mile, Hillsboro Beach, Florida 33062

ARTICLE VII. Purposes of Corporation

The general purpose of the business to be conducted by the Professional Association shall be and is to engage in every aspect of the discipline commonly known as Occupational Therapy, including without limitation, the promotion of independence in an individual's life through education, training, counseling, consultation, research, and therapy dealing with functional based modalities as well as being a consultant and an educator in the home health environment and for organizations, groups, businesses, etc. The professional services involved in the Professional Association's practice may be rendered only through its officers, agents and employees who are duly authorized and licensed.

The Professional Association shall not engage in any business other than the practice of occupational therapy as described above. However, this Professional Association may invest its funds in real estate, mortgages, stocks, bonds, and other types of investments; and may own real estate and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE VIII. Amendments Hereto

The Professional Association reserves the right to amend, alter, change, or repeal any provision contained herein. The proposal submitted by the stockholders must be subsequently approved at a stockholder's meeting by fifty-one per cent (51%) of the stock entitled to vote. This amending process, however, may be suspended and amendments made upon written approval by all of the stockholders.

The undersigned has executed these Articles of Incorporation this _____ day of May, 1996.


HERBERT M. COHEN, Incorporator

FILED
JUN 21 PM 1:00
CLERK OF COURT
HILLSBORO COUNTY, FLORIDA

ACCEPTANCE OF OFFICE OF REGISTERED AGENTS

I hereby accept to act as registered agent, and agree to comply with the provisions of said Act relative to keeping open said office, located at 1172 Hillsboro Mile, Hillsboro Beach, Florida 33062.


PAMELA D. HORN