

P96000055853

John D. Kurtz, Chartered

Attorney at Law

388 S. Military Trail • West Palm Beach, Florida 33415

Phone: (407) 684-0550 • Fax: (407) 684-3825

FILED
JUN 28 AM 11:21
TALLAHASSEE, FLORIDA

June 7, 1996

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

100001857071
-06/11/96--01001--017
****122.50 ****122.50

Re: Beverly Gidel LCSW, ACSW, BCD, P.A.

Gentlemen:

Please find enclosed the original and duplicate copy of the Articles of Incorporation for the proposed corporation. The duplicate has been subscribed and acknowledged in the same manner as the original. Please endorse the your approval of the Articles of Incorporation on the duplicate copy, certify it and return it to the undersigned.

I have also enclosed a check to the in the sum of \$122.50 to cover the filing fees.

Thank You


John D. Kurtz

JUN 13 1996 BSB

630
W96-12606



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1996

JOHN D. KURTZ, CHARTERED
388 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

SUBJECT: BEVERLY GIDEL, LCSW, ACSW, BCD, P.A.
Ref. Number: W96000012606

We have received your document for BEVERLY GIDEL, LCSW, ACSW, BCD, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00029466

**ARTICLES OF INCORPORATION
OF
BEVERLY GIDEL, LCSW, ACSW, BCD, P.A.**

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

FILED
95 JUN 28 AM 11:21
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: BEVERLY GIDEL, LCSW, ACSW, BCD, P.A. and the mailing address is 5700 Lake Worth Road, Suite 303, Lake Worth, Florida 33463.

ARTICLE II: NATURE OF BUSINESS

The nature of the business to be transacted by this corporation is: any business activity permitted under Florida Statutes, Chapter 621 of the State of Florida and the United States of America and specifically professional counseling.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 5700 Lake Worth Road, Suite 303, Lake Worth, Florida 33463. The registered agent is BEVERLY GIDEL.

ARTICLE VI: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

NAME:

ADDRESS:

BEVERLY GIDEL

5700 Lake Worth Road, Suite 303
Lake Worth, Florida 33463

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96 JUN 28 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII: INCORPORATORS

The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:

NAME:

ADDRESS:

BEVERLY GIDEL

5700 Lake Worth Road, Suite 303
Lake Worth, Florida 33463

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

5 In Witness Whereof, we have made and subscribed these Articles of Incorporation this day of May, 1996.

Beverly Gidel

Incorporator and Registered Agent.

I am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by BEVERLY GIDEL who is personally known to me or who produced IV/H as identification and who did (did not) take an oath.

Witness my hand and official seal in the County and State last aforesaid, this 5 day of May, 1996.

JOHN D. KURTZ
Notary Public, State of Florida
My Commission Expires Nov. 8, 1997
Commission No. AA 722687

[Signature]
Notary Public

P96000055853

John D. Kurtz, Chartered

Attorney at Law

388 S. Military Trail • West Palm Beach, Florida 33415

Phone: (407) 684-0550 • Fax: (407) 684-3825

August 1, 1996

Secretary of State
P.O. Box 6327 409 East Gaines Street
Tallahassee, Florida 32314

100001913311
-08/06/96--U1015--009
*****87.50 *****87.50

Re: BEVERLY GIDEL, LCSW, ACSW, BCD, P.A.

Gentlemen:

Please find enclosed the original and duplicate copy of the Amendment to the Articles of Incorporation for the above corporation. The duplicate has been subscribed and acknowledged in the same manner as the original. Please endorse the your approval of the Amendment to the Articles of Incorporation on the duplicate copy, certify it and return it to the undersigned.

I have also enclosed a check to the in the sum of \$87.50 to cover the filing fees.

Thank You,

John D. Kurtz

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 AUG -5 PM 4:05

APPROVED
AND
FILED

WJ
P96000055-853
AC Amend
* 1st copy
8/1/96

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BEVERLY GIDEL, LCSW, ACSW, BCD, P.A.

Pursuant to the provisions of Florida Statute Chapter 621 and Chapter 608, BEVERLY GIDEL, LCSW, ACSW, BCD, P.A. , adopts the following amendment to its Articles of Incorporation:

1. The present name of the corporation is BEVERLY GIDEL, LCSW, ACSW, BCD, P.A.
2. The corporation's name shall be changed from BEVERLY GIDEL, LCSW, ACSW, BCD, P.A. to BEVERLY GIBEL, LCSW, ACSW, BCD, P.A.
3. This amendment authorizing the change of the corporation's name was approved by a unanimous vote of the shareholders authorized to vote on such amendments at a special meeting of the shareholders held at West Palm Beach, Florida on August 1, 1996

Beverly Gibel
BEVERLY GIBEL

State of Florida
County of Palm Beach

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG -5 PM 4:05

APPROVED
AND
FILED

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by BEVERLY GIBEL the President and the Secretary of the aforesaid Corporation, who is personally known to me or who produced N/A as identification and who did (did not) take an oath, and they acknowledged that the above was duly authorized as set forth above.

Witness my hand and official seal in the County and State last aforesaid, this 1st day of August, 1996.

JOHN D. KURTZ
Notary Public, State of Florida
My Commission Expires Nov. 8, 1997
Commission No. AA 722687

[Signature]
Notary Public