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

Attached are Articles of Incorporation for Shirley D. Hall, Inc.,. for filing with the State. Also, enclosed is a check in the amount of \$70 for filing fees.

Please notify the undersigned of the official filing date.

Sincerely,

Elizabeth T. Hand

Enclosures

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SECRETARY OF STATE
THE I AHASSEE FI DENT

ARTICLES OF INCORPORATION of SHIRLEY D. HALL, INC.

SECRETARY OF STATE

ī.

The name of this corporation is Shirley D. Hall, Inc.

11.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever. The specific nature of the business of this Corporation shall be to provide psychotherapy treatments for the mental health of its patients; and to handle all general and administrative business that may be required in the normal operation of a legally constituted corporation.

IV.

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

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The street address of the initial registered office of this corporation, and the principal address of this corporation, is:

14798 SW 184th Street Miami, Florida 33187

and the name of the initial registered agent of this corporation at that address is

SHIRLEY D. HALL

This corporation shall have one (1) director 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 shall be:

Shirley D. Hall 14798 SW 184th Street Miami, FL 33187

VII.

The name and address of the person signing these Articles is:

Shirley D. Hall 14798 SW 184th Street Miami, FL 33187

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporations Act.

X.

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

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this <u>30</u> day of September, 1996.

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME the undersigned authority personally appeared, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 30 day of September, 1996.

lic, State of Florida at large

L. FRANCES My Comm Exp 9/18/99 NOTARY Bonded By Service Ins No. CC496460 ([Fenerally Kerren | 100m I.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that Shirley D. Hall, Inc., desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation has named SHIRLEY D. HALL located at 14798 S.W. 184th Street, Miami, Florida 33187 as its agent to accept service of process within this State.

ACKNOWLEDGMENT AND ACCEPTANCE

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

SHIRLEY D. HALL

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SECRETARY OF STATE
ALLAHASSEE FLORINA