P97000000858

December 27th 1996

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

400002041414--6 -12/30/96--01082--006 *****70.00 *****70.00

RE: INCORPORATION FEES

Dear Sir/Madame:

Enclosed is our check in the amount of \$70.00 to cover the incorporation fees for the following proposed corporation:

SOUTH FLORIDA SIGH CO.

If for any reason, a charter cannot be issued immediately please call me collect at (954) 927-8872. Thank you for your assistance.

Sincerely,

Enclosure

ne 1/6/97

- Andowo De filipo

ARTICLES OF INCORPORATION OF SOUTH FLORIDA SIGH CO.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be and its address shall be:

SOUTH FLORIDA SIGH CO.

2225 N. UNIVERSITY DRIVE PEMBROKE PINES FLORIDA. 33024

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE_II

The general nature of the business to be transacted by the corporation shall be that provided below:

- a.) To provide psychiatric/psychological services in a private practice setting with individual insurance agencies on an individual patient basis. Services provided shall be including but not limited to medical psychopharmacology, medical psychotherapy, medical group psychotherapy, nurse practitioner psychopharmacology, nurse practitioner psychotherapy, other mental health professionals psychotherapy.
- b.) This corporation shall also manage physicians, nurse practitioners, and other mental health care professionals when providing psychotherapeutic services to private medical and psychological offices.
 - c) To loan money on real estate and personal property.
 - d) To enter into, make or perform contracts of any kind with any

person, association, corporation, municipality body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and all other negotiable instruments and evidences of indebtedness whether secured by mortgage, bond or otherwise, as well as to secure the same mortgage, bond or otherwise.

- e) To do any and all of the things herein set forth and all other things permissible by law to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors, or otherwise, and either alone or in company with others, purchase, hold and re-issue any of the shares of its capital stock.
 - f) To act as a Trustee for any form of property, claim or right.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of stock. The Shares of stock shall be common stock having a par value of Ten Cents (\$0.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

ANTONIO DeFILIPPO

2225 N. UNIVERSITY DRIVE PEMBROKE PINES FLORIDA, 33024

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL DIRECTOR

The name and post office address of the initial Director of the Corporation is:

Name:

Address:

ANTONIO DeFILIPPO

2225 North University Drive Pembroke Pines 33024

ARTICLE VII.
INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name:

Address:

ANTONIO DeFILIPPO

2225 North University Drive Pembroke Pines 33024

ARTICLE IX. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true

aco sacca arc a de.
By: Marin Defilippo
STATE OF FLORIDA)
)SS: COUNTY OF BROWARD)
The foregoing instrument was acknowledged before me this 27 day of hereway. 19926 by hereway the Defunction and who did take an oath.
Notary Public, State of Florida At Large My Commission Expires: ARLENE RICHMAN Comm. No. CC 564605 My Comm. Exp. Oct. 27, 2000 Bonded thru Bloom State of Florida

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Bonded thru Pichard Ins. Agry.