

P97000004066

January 3, 1997

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

91 JAN - 9 PM 11:23  
FILED  
SECRET  
TALLAHASSEE  
EFFECTIVE DATE  
1-6-97

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-01/09/97--01070--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subj: Terry A. Polito, M.D., P.A.

Dear Division of Corporations:

Enclosed is an original and one (1) photocopy of the Articles of Incorporation for Terry A. Polito, M.D., P.A. and a check for \$78.75 for the Filing fee, designation of Registered Agent, and a Certificate of Status. Please return the photocopy of the Articles of Incorporation to me with the filing date stamped on it. Thank-you.

Terry A. Polito  
Terry A. Polito  
1791 NW 123rd Avenue  
Pembroke Pines, FL 33026  
Daytime Phone No. 954-436-8500

TH  
1-15-97

**Articles of Incorporation  
of  
Terry A. Polito, M.D., P.A.**

97 JAN -9 AM 11:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. Name**

The name of this Florida corporation is Terry A. Polito, M.D., P.A.

**Article II. Purpose**

This corporation is being formed for the purpose of the practice of child, adolescent, and adult psychiatry.

**Article III. Corporate Existence**

This corporation shall commence existence effective as of January 6, 1997 at 9:00 AM and shall have perpetual existence.

**Article IV. Address**

The principal place of business and mailing address of this corporation is:

Terry A. Polito, M.D., P.A.  
1791 NW 123rd Avenue  
Pembroke Pines, FL 33026

**Article V. Capital Stock**

This corporation shall have the authority to issue 500 shares of common stock, par value \$0.01 per share.

**Article VI. Registered Agent**

The name and address of the registered agent of this corporation is:

Terry A. Polito,  
1791 NW 123rd Avenue  
Pembroke Pines, FL 33026

**Article VII. Board of Directors**

The affairs of this corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of the initial Board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as an initial director is:

Terry A. Polito  
1791 NW 123rd Avenue  
Pembroke Pines, FL 33026

**Article VIII. Incorporator**

The name and address of the incorporator is:

Terry A. Polito  
1791 NW 123rd Avenue  
Pembroke Pines, FL 33026

The Incorporator has executed these Articles of Incorporation this January 3, 1997.

  
Terry A. Polito, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
Terry A. Polito, M.D., P.A.

**REGISTERED AGENT:**  
Terry A. Polito  
1791 NW 123rd Avenue  
Pembroke Pines, FL 33026

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Date: January 3, 1997

  
Terry A. Polito, Registered Agent

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TALLAHASSEE, FLORIDA