

197000013681

LAW OFFICES

MCCALL & BYRD

340 ROYAL PALM WAY

PALM BEACH, FLORIDA 33480

TELEPHONE (561) 659-2411

TELEFAX (561) 655-7339

WALLACE B. MCCALL, P.A.

WADE R. BYRD, P.A.

MICHEL BYRD ELLIS\*

\* MEMBER OF NEW YORK AND FLORIDA BAR

HARRY W. STEWART, JR.

(1907-1988)

February 4, 1997

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-02/11/97--01014--009  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
Attention: Florida Filing  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Lillian M. Azqueta, P.A.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for Lillian M. Azqueta, P.A., which Articles include the designation and acceptance of the registered agent. Please file the original and return a certified copy of the Articles of Incorporation to Wade R. Byrd, Esquire, at the address set forth above. Enclosed please also find a check in the amount of \$122.50 made payable to the Department of State to cover the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee.

If you have any questions or comments, please do not hesitate to call.

FLO GAVE  
AUTHORIZATION SIGNATURE TO  
CORRECT effective to file date  
DATE 2/12/97  
DOC. EXAM BSB

Sincerely,

*Wade R. Byrd*  
WADE R. BYRD

WRB:fww  
Enclosures

FEB 12

*BSB*

FILED  
9 FEB 10 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LILLIAN M. AZQUETA, P.A.**

**FILED**  
97 FEB 10 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a duly licensed counselor to render counseling services as such under the laws of the State of Florida, hereby forms a professional corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Corporation shall be:

Lillian M. Azqueta, P.A.

**ARTICLE II - DURATION**

The Corporation shall commence its existence on the date of filing, and is to exist perpetually.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in counseling services by a board certified and licensed counselor.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock with a par value of One Dollar (\$1.00)

per share.

**ARTICLE V - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of Lillian M. Azqueta, P.A. shall be 2001 Palm Beach Lakes Boulevard, Suite 300-J, West Palm Beach, Florida 33409.

**ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation shall be:

Lillian M. Azqueta  
2001 Palm Beach Lakes Boulevard, Suite 300-J  
West Palm Beach, FL 33409

**ARTICLE VII - EXERCISED OF CORPORATE POWERS**

All corporate powers of this Corporation shall be exercised by or under the authority of the Board of Directors and the Board of Directors shall be responsible for the management of the business and affairs of the Corporation.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Lillian M. Azqueta  
2001 Palm Beach Lakes Boulevard, Suite 300-J  
West Palm Beach, Florida 33409

**ARTICLE IX - INCORPORATOR**

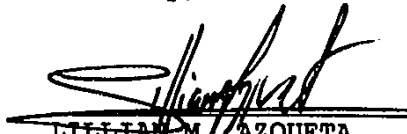
The name and address of the person signing these Articles of Incorporation are:

Lillian M. Azqueta  
2001 Palm Beach Lakes Boulevard, Suite 300-J  
West Palm Beach, Florida 33409

**ARTICLE X - AMENDMENT**

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, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation this 31<sup>st</sup> day of January, 1997.

  
LILLIAN M. AZQUETA,  
Incorporator  
and Registered Agent

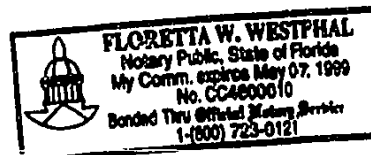
STATE OF FLORIDA           )  
                                  ) SS:  
COUNTY OF PALM BEACH    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared LILLIAN M. AZQUETA, personally known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid, this 31<sup>st</sup> day of January, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

97 FEB 10 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

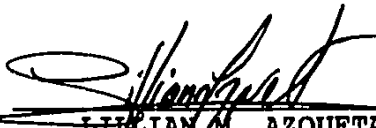
**W I T N E S S E T H:**

That Lillian M. Azqueta, P.A., desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named Lillian M. Azqueta, 316 Royal Poinciana Plaza, Palm Beach, Florida 33480, as its agent to accept service of process with this state.

**A C K N O W L E D G E M E N T:**

Having been named to accept service of process for the above-styled Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes.

DATED this 31st day of January, 1997.

  
LILLIAN M. AZQUETA  
Registered Agent