# P97000026835 Attorney at Law

4010-D Newberry Road Gainesville, Florida 32607

352-376-8118

March 19, 1997

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

600002118786--3 -03/20/97--01034--012 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Incorporation of LUCIA P. YOUNG, Ph.D., P.A.

Enclosed are the following:

- 1. Articles of Incorporation of LUCIA P. YOUNG, Ph.D., P.A.
- 2. Designation of Resident Agent and Acceptance
- 3. My Trust Account Check in the Amount of \$70.00

Please file the Articles of Incorporation and return a certificate of incorporation to this office.

Nicholas T. Schreder

Enclosures (3)

Sincerely.

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# ARTICLES OF INCORPORATION

OF

# LUCIA P. YOUNG, Ph.D., P.A.

DIVISION OF COPPOSITIONS
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I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida, these Articles of Incorporation for the purpose of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act..

### **ARTICLE I**

# Name

The name of the corporation shall be LUCIA P. YOUNG, Ph.D., P.A.

### **ARTICLE II**

# Purpose

The purpose of the corporation is to render mental health counseling to the public, which shall include providing attendance, advice, guidance, testing and assistance, collecting case histories and other data, utilizing psychological methods, including personal interviews, and otherwise treating or professing to treat emotional, psychological or other distress of or between individuals or family members; and prescribing plans for action to alleviate or elimate such distress.

This professional corporation shall exist and function in compliance with the Florida Professional Service Corporation and Limited Liability Company Act and in order to properly prosecute the objects and purposes above set forth, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, necessary for the rendering of the service of the practice of psychological counseling.

## ARTICLE III

## Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be one thousand (1,000) shares having no par value common. All stock when issued shall be non-assessable. All stock of the corporation shall have limitations on the issue of or the transfer of stock of the corporation. The stockholders of the corporation may agree among themselves, or with the corporation, upon limitations on the transferability or assignment of the stock issued by the corporation, or provisions and agreements for pre-emptive rights of purchase with reference to such stock or any part therefore, whether issued or to be issued, or for options for the purchase in the event of the sale of the stock issued by the corporation.

#### **ARTICLE IV**

#### Capital to Begin Business

The amount of capital with which this corporation will begin business will be Five Hundred and 00/100 Dollars (\$500.00).

### ARTICLE V

# Existence of Corporation

This corporation shall have perpetual existence.

# **ARTICLE VI**

# Beginning of Corporate Existence

The date corporate existence shall begin shall be April 1, 1997.

### **ARTICLE VII**

# Management by Stockholders

The business of this corporation shall be managed by its stockholders rather than a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the corporation.

# **ARTICLE VIII**

# Principal Office

The initial street address of the principal office of this corporation shall be:

2631 NW 41st Street Building E, Suite 5 Gainesville, Florida, 32608

# ARTICLE IX

# Subscriber

The name and address of the subscribers to these Articles of Incorporation is:

LUCIA P. YOUNG, Ph.D. 2631 NW 41st Street Building E, Suite 5 Gainesville, FL 32608

# ARTICLE X

# Registered Agent and Office

The name and address of the Registered Agent and Registered Office to accept service of process within the State is:

LUCIA P. YOUNG 2631 NW 41st Street Building E, Suite 5 Gainesville, FL 32608

# ARTICLE XI

# **Amendments**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation for the uses and purposes therein stated this Aday of March, 1997.

LUCIAD. YOUNG, Ph.D.

# STATE OF FLORIDA COUNTY OF ALACHUA

Personally appeared before me, the undersigned authority, LUCIA P. YOUNG, being well known or identified by her Florida Driver's License, and who did take an oath, acknowledged before me that she is a party to the foregoing Articles of Incorporation, and further acknowledge the Articles of Incorporation to be her free act and deed as the Signer thereof, and that the facts stated therein are true.

WITNESS, my hand and official seal at Gainesville, Alachua County, Florida, this Eduday of March, 1997.

Notary Publ

My commission expires:

OFFICIAL NOTARY SEAL NICHOLAS T SCHROEDER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC28689 COMMISSION EXP. MAY 16 (19)

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LUCIA P. YOUNG, Ph.D., P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at:

2631 NW 41st Street Building E, Suite 5 Gainesville, Florida 32608

has named LUCIA P. YOUNG, located at:

2631 NW 41st Street Building E, Suite 5 Gainesville, Florida 32608

as its agent to accept service of process within Florida.

CIA P. YOUNG, Ph.D.

President Date: 3/19/9 7

Having been named to accept service of process for the above stated 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.

LUCIA P. YOUNG Registered Agent

Date: 3/19/97