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MICHAEL J. McDERMOTT, P.A.

Attorneys At Law

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. McDERMOTT
RICKY L. THACKER
JEFFREY L. HINDS
DAVID A. WILSON

TELEPHONE (813) 684-3131
FACSIMILE (813) 654-0052

April 30, 1997

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Dana McKinnon, Director
Division of Corporations
Room 2001
The Capitol
Tallahassee, Florida 32301

RE: Incorporation of Roberto S. Lluch, M.D., P.A.
Our File No. 97-0080

To Whom It May Concern:

Enclosed herewith please find the following:

1. Original Articles of Incorporation in regard to the above-referenced corporation.
2. Copy for certification.
3. A check in the amount of \$122.50 payable to the Secretary of State is enclosed.

Please file the enclosed Articles of Incorporation and return to me a certified copy of same.

Should you have any questions, please do not hesitate to call.

Sincerely,

Ricky L. Thacker

Ricky L. Thacker, Esquire

RLT
5-7-97

RLT/bim

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is ROBERTO S. LLUCH, M.D., P.A..

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TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of medicine and more specifically in the practice of psychiatry as a professional service corporation and to provide services incident thereto.
2. To enter into contracts and carry on any activity necessary or incidental to the accomplishment or futherance of the purpose of this Corporation.
3. The Corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, any other type of investments, all in accordance with the provisions of Chapter 621, Florida Statutes.
4. The services of this Corporation shall be carried out only through officers, employees and agents who are in good standing with the Florida Department of Business and Professional Regulation and licensed in Florida to render the service of psychiatry.
5. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Florida Department of Business and Professional Regulation or by the provisions of these Articles of Incorporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 7,500 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice psychiatry in the State of Florida and who is in good standing with the Florida Department of Business and Professional Regulations.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - ADDRESS AND AGENT

The street address of the principal office of the Corporation is 1608 Magdalene Manor Drive, Tampa, Florida 33613. The street address of the initial registered office is 791 West Lumsden Road, Brandon, Florida 33511 and the name of its initial registered agent is Michael J. McDermott. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI - DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice psychiatry and is in good standing with the Florida Department of Business and Professional Regulations. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

NAME

ADDRESS

Roberto S. Lluch

1608 Magdalene Manor Drive, Tampa, FL 33613

ARTICLE VII - SUBSCRIBERS

The name and addresses of the subscriber, who is the incorporator of this Corporation, who is duly licensed in the State of Florida to practice medicine/psychiatry, are as follows:

NAME

ADDRESS

Robert S. Lluch

1608 Magdalene Manor Drive, Tampa, FL 33613.

ARTICLE VIII - RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX - DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 29 day of April, 1997.



ROBERT S. LLUCH

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH }

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County
set forth above, personally appeared before me ROBERT S. LLUCH known to me and known by me
to be the person(s) who executed the foregoing Articles of Incorporation, who took an oath, and he
acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the
State and County aforesaid, this 29th day of April, 19 97.





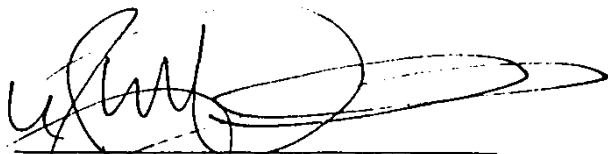
NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

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



MICHAEL J. MCDERMOTT
As Registered Agent for
Robert S. Lluch, M.D., P.A.
791 West Lumsden Road
Brandon, FL 33511