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ALEXIS PARKER

ATTORNEY AT LAW 2021 HENDRY, SUITE 101 FORT MYERS, FLORIDA 33901

(941) 337-0078



May 5, 1997

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: Articles of Incorporation

100002177211--5 -0\$/13/97-501095--002-5

Dear Sir/Madam:

Please process the enclosed Articles of Incorporation for Uttley Psychiatric Consulting, P.A. The original Articles, one copy, and a check for \$78.75 are included.

Also enclosed is a return Federal Express envelope along with a check made payable to Federal Express. Please send the return documents via Federal Express.

Please send the copy and acknowledgement to the above address.

Thank you for your kind attention.

Sincerely,

Alexis Parker

AAP/hps

Enclosures

MAY 1 6 1997

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ARTICLES OF INCORPORATION OF

UTTLEY PSYCHIATRIC CONSULTING, P.A.

ARTICLE I

Name

The name of the corporation is UTTLEY PSYCHIATRIC CONSULTING, P.A.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for transacting any or all lawful business in connection with psychiatric services.

ARTICLE IV

Principal Office and Mailing Address

The principal place of business of the corporation is at 8192 College Parkway, #12, Fort Myers, Florida 33919. The mailing address of the corporation is the same.

ARTICLE V

Registered Office and Registered Agent

The initial registered office is at 8192 College Parkway, #12, Fort Myers, Florida 33919. The name of the initial registered agent at that address is Thomas E. Uttley.

ARTICLE VI

Authorized Shares

The corporation is authorized to issue 1,000 shares of common stock.

ARTICLE VII

Directors

The initial board of directors shall consist of 1 member. The name and address of the initial director is:

Thomas E. Uttley 1291 Claret Court Fort Myers, FL 33919

ARTICLE VIII

Incorporators

The name and address of the incorporator is Alexis Parker, 2021 Hendry, Fort Myers, Florida 33901.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 5^{+-} day of May 5, 1997.

Alexis Parker, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that UTTLEY PSYCHIATRIC COUNSELING, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8192 College Parkway, #12, Fort Myers, Florida, has named Thomas E. Uttley, located at 8192 College Parkway, #12, Fort Myers, Florida, as its agent to accept service of process within Florida.

Dated:	5/5/91	

Alexis & Parker, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

Thomas E. Uttley Registered Agent