

P97 000044169



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

RICHARD DOUYON, M.D., P.A.
777 17TH STREET
SUITE 301
MIAMI BEACH, FL 33139

SUBJECT: RICHARD DOUYON, M.D., P.A.
Ref. Number: P97000044169

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for RICHARD DOUYON, M.D., P.A., document number P97000044169, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (904) 487-6900.

Sincerely,
Lyn Turley,
Management Review Specialist
Bureau of Commercial Recording

Letter number: 697A00032484

RICHARD DOUYON, M.D., P.A.

Neuropsychiatry, Addiction Disorder & Psychopharmacology

777 17th Street
Suite 301
Miami Beach, FL 33139
Telephone: (305) 532-7724
Fax: (305) 538-3575

June 23, 1997

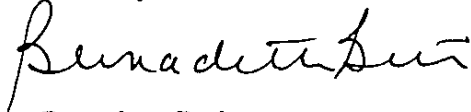
Lyn Turley
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Richard Douyon, M.D., P.A.
Ref. Number: P97000014169

To Whom It May Concern:

The documentation you requested on Dr. Douyon is enclosed with this letter. If you have any questions please feel free to call our office.

Sincerely,



Bernadette Butler
Office Manager

ARTICLES OF INCORPORATION

OF

Richard Douyon, M.D., P.A.

FILED
97 MAY 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby files these Articles of Incorporation in order to form a Professional Service Corporation under the Professional Service and Limited Liability Company Act, Florida Statute 621.07 seq.

ARTICLE I

Name and Principal Office of Corporation

The name of this Corporation shall be **Richard Douyon, M.D., P.A.** The initial mailing address of the Corporation shall be 777 17th Street, Suite 301, Miami Beach, Florida 33139.

ARTICLE II

Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to engage in psychiatric services for which corporations may be incorporated under the Florida Professional Services and Limited Liability Company Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III

Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Susan H. Hester
713 N. W. 10th Avenue
Dania, FL 33004

ARTICLE V
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be Richard Douyon, M.D., 777 17th Street, Suite 301, Miami Beach, FL 33139. The name of the initial Registered Agent of this Corporation at the above address shall be Richard Douyon.

ARTICLE VII
Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of one (1) person.

ARTICLE VIII
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Richard Douyon
3475 N.E. 191st Street, #4
Aventura, FL 33180

ARTICLE IX
BY-LAWS

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X
Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for the law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 12th day of May, 1997.

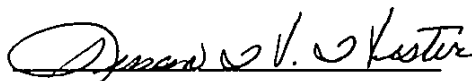
By: 
Susan H. Hester

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

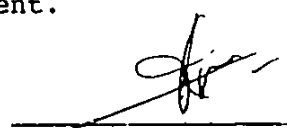
Richard Douyon, M.D., P.A., desiring to organize as a Professional Service Corporation under the laws of the State of Florida, has designated Richard Douyon, M.D., P.A., 777 17th Street, Suite 301, Miami Beach, FL 33139, as its initial Registered Office and has named Richard Douyon, located at said address as its initial Registered Agent.

By:


Susan H. Hester
Incorporator

Having been named Registered Agent for the above stated Professional Services Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned is familiar with and accepts the obligation of the undersigned's position as registered agent.

By:


Richard Douyon
Registered Agent

FILED
97 MAY 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA