# Kenneth W. McCoy, P.A. Accounting Firm Accounting Firm

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: PAMELA SILVER, PSY.D., P.A.

400002263154--9 -08/11/07--01071--014 \*\*\*\*122.50 \*\*\*\*122.50

Phone: (305) 362-1841

Dear Sir/Madam:

Enclosed please find two (2) executed copies of Articles of Incorporation for PAMELA SILVER, PSY.D., P.A. together with a check for one hundred twenty two 50/100 dollars (\$122.50).

Thank you for your prompt attention to this matter.

Sincerely,

Kenneth W. McCoy, P.A.

Mail to:

Kenneth W. McCoy, P. A.

15150 N.W. 79 Court, Suite 195

Miami Lakes, FL 33016

(305) 362-1841

Kenneth Mcloygave AUTHORIZATION BY PHONE TO CORRECT WILLY 3 DATE 8-12-97 DOC. EXAM OX FILED
97 AUG 11 PM 4: 24
SECRETARSEE, FLORIBA
TRECAHASSEE, FLORIBA

ARTICLES OF INCORPORATION

OF

FILED

97 AUG 11 PH 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAMELA SILVER, PSY.D., P.A.

ARTICLE I - NAME & ADDRESS

THE NAME AND ADDRESS OF THE CORPORATION SHALL BE: PAMELA SILVER, PSY.D., P.A.

19431 N.W. 8th STREET PEMBROKE PINES, FL 33029

## **ARTICLE II - DURATION**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS
DISSOLVED ACCORDING TO LAW AND ITS EXISTENCE UPON FILING DATE.

# **ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS, AS A LICENSED PSYCHIATRIST.

#### ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000)
SHARES OF FIFTY CENTS (\$0.50), PAR VALUE, COMMON STOCK WHICH SHALL BE
DESIGNATED "COMMON SHARES".

#### ARTICLE V - POWER OF SHAREHOLDERS

THERE SHALL BE NO BOARD OF DIRECTORS AND ALL AFFAIRS NORMALLY CONDUCTED BY A BOARD OF DIRECTORS SHALL BE CONDUCTED BY THE SHAREHOLDERS. THE SHAREHOLDERS SHALL HAVE THE SAME POWER AND AUTHORITY AS THAT OF A BOARD OF DIRECTORS.

# **ARTICLE VI - INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY THE OFFICERS AND
SHAREHOLDERS OF THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED
BY SECTION 607.014, FLORIDA STATUTES. FOR THE PURPOSE OF INTERPRETING
THIS ARTICLE AND THE AFOREMENTIONED FLORIDA STATUTE, THE
SHAREHOLDER SHALL BE CONSIDERED A DIRECTOR WHEN THE ACTION TAKEN
BY HIM FOR WHICH INDEMNIFICATION IS SOUGHT IS ACTION TRADITIONALLY
CONDUCTED BY A DIRECTOR.

### **ARTICLE VII - INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

PAMELA SILVER, PSY.D. 19431 N.W. 8th STREET PEMBROKE PINES, FL 33029

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS
CORPORATION IS:

19431 N.W. 8th STREET PEMBROKE PINES, FL 33029

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

PAMELA SILVER, PSY.D.

## REGISTERED AGENT CERTIFICATE

THE UNDERSIGNED HEREBY ACCEPTS THE OFFICE OF REGISTERED AGENT FOR PAMELA SILVER, PSY.D., P.A., AND AGREES TO ACCEPT SERVICE OF PROCESS FOR SAID CORPORATION AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION AS ITS PRINCIPAL PLACE OF BUSINESS AND TO ACT IN SAID CAPACITY IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

PAMELA SILVER PSY.D.



IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR, HAS	•
EXECUTED THESE ARTICLES OF INCORPORATION, ON THIS DAY	
OF August 1997.  Pamla Silver Asy D INCORPORATOR	
STATE OF FLORIDA	
COUNTY OF DADE	
BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC,	
AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET	
FORTH HEREIN ABOVE, PERSONALLY APPEARED PAMELA SILVER, PSY.D., WHO	
PRODUCED THE FOLLOWING FLORIDA DRIVER'S LICENSE NUMBER <u>かんらしっ</u> くつつ	7 -
$\frac{55-12}{4}$ ; KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO	
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION OF PAMELA SILVER,	
PSY.D., P.A., AND HE/ SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE	
EXECUTED THESE ARTICLES OF INCORPORATION.	
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY	
SEAL IN THE STATE AND COUNTY AFORESAID, ON THIS DAY	
OF 445T 1997.	
$\alpha \alpha $	

HARRY E GEISSINGER III
My Commission CO491708
Explan B.o. 25, 1999