TRANSMITTAL LETTER

75633

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

SUBJECT: DENISE COOPER ROSS & ASSOCIATES, P.A.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00

[] \$78.75

[X] \$122.50 [] \$131.25

FROM:

DENISE COOPER ROSS

Name (printed or typed)

1160 N. Federal Hwy.,

Address

Ft. Lauderdale, FL 33304

City, State & Zip

954-467-0270

Daytime Telephone Number

800002311208--1 -10/03/97--01063--003

****122.50 ****122.50

NOV 7 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 6, 1997

DENISE COOPER ROSS 1160 N FEDERAL HWY FT LAUDERDALE, FL 33304

SUBJECT: DENISE COOPER ROSS & ASSOCIATES, P.A.

Ref. Number: W97000022750



We have received your document for DENISE COOPER ROSS & ASSOCIATES, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 597A00048925

ARTICLES OF INCORPORATION OF DENISE COOPER ROSS & ASSOCIATES, P.A.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: **DENISE COOPER ROSS & ASSOCIATES, P.A.** and its principal office and mailing address is: 1160 N. Federal Hwy, Fort Lauderdale, FL 33304.

ARTICLE II: NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that a clinical social worker, duly licensed under the laws of the State of Florida, is authorized to render.

This corporation may engage or transact in any or all lawfull activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS

The initial director of this corporation is: Denise Cooper Ross; 1160 N. Federal Hwy, Fort Lauderdale, FL 33304.

ARTICLE V: OFFICERS

The following shall constitute the first officer of this corporation: Denise Cooper Ross; President and Secretary/Treasurer; 1160 N. Federal Hwy, Fort Lauderdale, FL 33304.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Denise Cooper Ross; 1160 N. Federal Hwy., Ft. Lauderdale, FL 33304.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 24 day of September 1997.

Denise Cooper Ross

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

Denise Cooper Ross

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,
Denise Cooper Ross

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 24 day of September, 1997.

MY COMMISSION # CC 592835
EXPENSES: October 13, 2000
Bonoed Thru Notary Public Underwriters

