

P98000007650

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 10:10

Donald J. Ladolcetta, CPA

CERTIFIED PUBLIC ACCOUNTANT
12000 NW 20th St.
Pembroke Pines, FL 33026

January 5, 1998

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32301

Re: Roe F. Clarke, Psy. D., P.A.

Corporate Filing

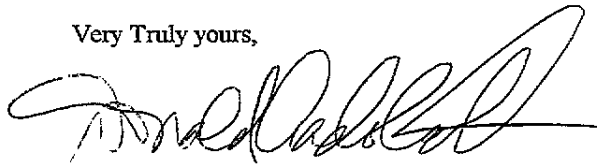
Gentlemen:

300002399583--7
-01/14/98--01045--002
***122.50 ***122.50

Enclosed are the Articles of Incorporation of Roe F. Clarke, Psy. D., P.A., which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information, please contact me.

Very Truly yours,



Donald J. Ladolcetta, CPA
Certified Public Accountant

RP
01-15-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

DONALD J. LADOLCETTA, CPA
12000 N.W. 20TH STREET
PEMBROKE PINES, FL 33026

SUBJECT: ROE F. CLARKE, PSY.D., P.A.
Ref. Number: W98000001009

We have received your document for ROE F. CLARKE, PSY.D., 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 798A00002287

ARTICLES OF INCORPORATION

OF

Roe F. Clarke, Psy. D., P.A.

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Roe F. Clarke, Psy. D., P.A.

ARTICLE II

NATURE OF THE BUSINESS

The nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida, which includes Doctoring of Psychology.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

7301 NW 4th St. #107

Plantation, Fl. 33317

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Roe F. Clarke	430 Sea Turtle Ter. Plantation, Fl. 33324

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

ADDRESS

Roe F. Clarke

430 Sea Turtle Ter.

Plantation, Fl. 33324

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 7301 NW 4th St. #107, Plantation, Fl. 33317, and the name of the initial registered agent of this Corporation at that address is Roe F. Clarke.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 9th day of January 1998.

Roe F. Clarke
Roe F. Clarke

STATE OF FLORIDA)

:SS.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Roe F. Clarke, who is personally known to me or who has produced personally known as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 9th day of January 1998.



DAWN M DURNEY
My Commission CC503344
Expires Oct. 18, 1999

Dawn M. Durney
NOTARY PUBLIC

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SECRETARY OF STATE
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

Roe F. Clarke, Psy. D., P.A. a Corporation being organized under the laws of the State of Florida, with its principal office located at 7301 NW 4th St. #107, Plantation, Fl. 33317 has named Roe F. Clarke with an office at 7301 NW 4th St. #107, Plantation, Fl. 33317 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for

Roe F. Clarke, Psy. D., P.A.

at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY: Roe F. Clarke

RESIDENT AGENT