

2/19/98

8:53 AM

P98000016487
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H98000003360 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMY E. ABRR, PH.D., P.A.

AUDIT NUMBER.....H98000003360

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:05:25

FILED
98 FEB 20 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 2/20/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

EMPIRE

SUBJECT: AMY E. BARR, PH.D., P.A.
REF: W98000003714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000003360
Letter Number: 298A00009544

H98000003360

FILED

98 FEB 20 AM 8:20

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMY E. BARR, PH.D., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 521 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMY E. BARR, PH.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 827 Hamptonwood Court
Sarasota, FL 34232

ARTICLE III PURPOSE

The purpose of this corporation shall be: Psychiatric Medical Practice.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.00 shares having no individual par value.

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street #200
Miami, Florida 33135
(305) 541-3694

H98000003360

H98000003360

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John A. Yanchek, Esquire 1515 Ringling Blvd. Suite# 800
Sarasota, FL 34236

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Amy E. Barr 827 Hamptonwood Court
Sarasota, FL 34232

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

Amy E. Barr 827 Hamptonwood Court
Pres./Sec./Treas. Sarasota, FL 34232

H98000003360

H98000003360

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of
Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET SUITE 200
MIAMI FLORIDA 33135

The undersigned has(have) executed these Articles of Incorporation
this 19th day of February, 1998.

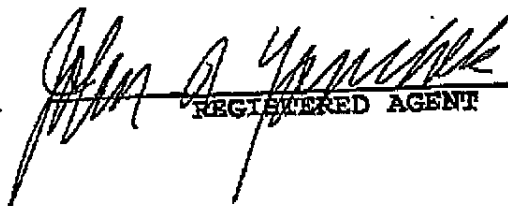
Ray Stormont
Incorporator
RAY C. STORMONT/PRESIDENT
SIGNING FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

H98000003360

H98000003360

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



 REGISTERED AGENT

FILED

98 FEB 20 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000003360