

P98000035712

Fenton & Guilombardo
1045- 9th Avenue No
St Petersburg Fl 33705

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-04/07/98-01056--015
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FENTON AND GUILOMBARDO ASSOCIATES, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
- ☐ Certificate of State

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W98-1893

P.Hall APR 8 1998

P.Hall APR 20 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1998

ELIZABETH ANN FENTON
1045-9TH AVE N
ST PETERSBURG, FL 33705

SUBJECT: FENTON AND GILLOMBARDO ASSOCIATES, P.A.
Ref. Number: W98000007893

We have received your document for FENTON AND GILLOMBARDO ASSOCIATES, P.A. and your check(s) totaling \$70.00. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 198A00018791

April 15, 1998

Pamela Hall
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: FENTON AND GILLOMBARDO ASSOCIATES, P.A.
REF. NUMBER W98000007893
LETTER NUMBER: 198A00018791

Dear Ms. Hall:

Per your request, please find enclosed the corrected Articles of Incorporation. Your request also requested a telephone number where we may be reached during working hours. As stated in item number fourteen we can be reached at (813) 895-4625 during regular business hours.

Should you need any additional information, please contact us. Thank you for your assistance in this matter.

Sincerely,

Elizabeth Ann Fenton, LMHC

ARTICLES OF INCORPORATION
OF
FENTON AND GILLOMBARDO ASSOCIATES, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

1. Name of Corporation. The name of this corporation shall be Fenton and Gillombardo Associates, P.A.
2. Duration. The period of its duration is perpetual.
3. Purposes. The purpose is to provide mental health care services permitted under the laws of the United States and Florida.
4. Capital Stock. The corporation is authorized to issue 100 shares, all of one class common stock, at no par value each.
5. Initial Registered Office and Agent. The address of this corporation's initial registered office is 1045 - 9th Avenue North, St. Petersburg, FL 33705, and the name of its initial registered agent at said address is Elizabeth Ann Fenton, LMHC.
6. Incorporator. The name and address of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Elizabeth Ann Fenton, LMHC	1045-9th Avenue North St. Petersburg, FL 33705

7. Initial Board of Directors. The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment to the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Elizabeth Ann Fenton, LMHC	1045-9th Avenue North St. Petersburg, FL 33705

Name

Address

Renee Cecilia Gillombardo, LMFT 1045-9th Avenue North
St. Petersburg, FL 33705

8. Informal Shareholder Action. Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by the holders of a majority of the outstanding stock and filed with the Secretary of the corporation as part of the corporate records.

9. Informal Director Action. If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

10. Indemnification. The corporation shall indemnify any officer or directors, or any former officer or directors, to the full extent permitted by law.

11. By-Law Amendment. The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment shall be in compliance with the laws of the State of Florida.

12. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the stockholders is subject to this reservation.

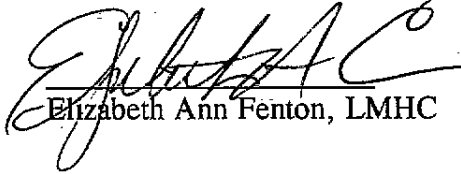
13. Pre-emptive Rights. Each stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

14. Principal Office and Mailing Address. The corporation's principal office address and mailing address are the same. The principal office and mailing address is as follows:

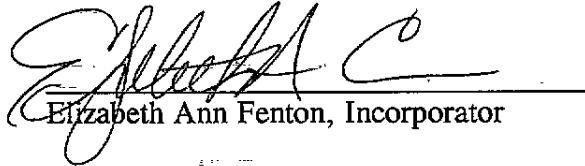
Principal Office and Mailing Address

1045 - 9th Avenue North
St. Petersburg, FL 33705
Phone: 813-895-4625

15. Registered Agent Acceptance. I, Elizabeth Ann Fenton, LMHC, hereby am familiar with and accept the duties and responsibilities as registered agent for Fenton and Gillombardo Associates, P.A.


Elizabeth Ann Fenton, LMHC

The undersigned Incorporator has executed these Articles of Incorporation this 18 day of March, 1998.


Elizabeth Ann Fenton, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared Lawrence D. Patterson, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of MARCH, 1998.


Notary Public
My commission expires:



JOSEPH E. BRYAN, III
MY COMMISSION # CC385611 EXPIRES
June 21, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
98 APR 20 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA