

P98000069466

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

900002611479--4
 -08/10/98--01051--009
 ****122.50 ****122.50

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

1. PATRICIA E. SICCARDI, P.A.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 98 AUG 10 AM 11:17
 DIVISION OF CORPORATION

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

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
 98 AUG 10 PM 2:08
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials

FILED

98 AUG 10 PM 2:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PATRICIA E. SICCARDI, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: PATRICIA E. SICCARDI, P.A.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in business as a licensed nurse practitioner, licensed mental health counselor and medication management.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having no par value.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is to be: 940 East Cypress Creek Road, Fort Lauderdale, Florida 33334.

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine.

Prepared by:
C. Richard Shamel, Jr.
Florida Bar Number 215041
212 North Federal Highway
Deerfield Beach, FL 33441
Telephone: 954-428-3700
Facsimile: 954-428-3701

ARTICLE VII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Patricia E. Siccardi	631 Kingbird Circle Delray Beach, Florida 33444

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber(s) of these Articles of Incorporation:

Patricia E. Siccardi	631 Kingbird Circle Delray Beach, Florida 33444
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ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders meeting by a majority of the stock entitled to a vote thereto, unless all the stockholders in a written statement manifesting their intention that a certain amendment of those Articles of Incorporation be made.

ARTICLE X - RESIDENT AGENT

The resident agent of this corporation designated as the corporation's agent to accept service of process within the State of Florida, shall be:

C. Richard Shamel, Jr.
212 North Federal Highway
Deerfield Beach, Florida 33441

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Thirty-three and one-third (33 1/3%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation this 7 day of August, 1998.

Patricia E. Siccardi
PATRICIA E. SICCARDI

STATE OF FLORIDA
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 acknowledgements, personally appeared before me PATRICIA E. SICCARDI (X) who is personally known to me or () who produced identification as follows: _____ and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 7 day of August, 1998.

Notary Public:

Sign:

Print:

State of Florida

My Commission Expires:



JACQUELINE MILLER HANNA
MY COMMISSION # CC403208 EXPIRES
September 9, 1998
BONDED THRU TROY FARM INSURANCE, INC.

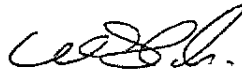
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN THIS STATE; NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That PATRICIA E. SICCARDI, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named C. RICHARD SHAMEL, JR. located at 212 North Federal Highway, City of Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



C. Richard Shamel, Jr.
(Resident Agent)

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98 AUG 10 PM 2:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA