

P98000080258

TRANSMITTAL LETTER

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

500002638055--5  
-09/14/98--01047--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: NADINE MACKINTOSH, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSEPH D. GARRITY, ESQ.  
Name (Printed or typed)

1515 UNIVERSITY DRIVE, SUITE 207  
Address

CORAL SPRINGS, FL 33071  
City, State & Zip

(954) 757-7455  
Daytime Telephone number

FILED  
98 SEP 14 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

SP  
9/17

ARTICLES OF INCORPORATION  
OF  
NADINE MACKINTOSH, P.A.

FILED  
98 SEP 14 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of this corporation is: NADINE MACKINTOSH, P.A.

ARTICLE TWO  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To provide mental health services, including but not limited to the area of family counseling.

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Coral Springs, FL 33071  
(954) 757-7455

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing. Specifically, but not limited to, investing in real estate, stocks, bonds or other methods of investment to secure returns for the corporation.

#### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the principal office and the mailing address of the corporation is 5151 SW 145<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33330; and the name of its initial registered agent is JOSEPH D. GARRITY, ESQ., at 1515 University Drive, Suite 207, Coral Springs, Florida, 33071.

#### ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a

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member of the initial board of directors is:

NAME

ADDRESS

NADINE MACKINTOSH  
President

5151 SW 145<sup>th</sup> Avenue,  
Ft. Lauderdale, Florida 33330

ARTICLE SEVEN  
INITIAL STOCK OWNERSHIP

The initial stock ownership is as follows:

NAME

NUMBER OF SHARES

NADINE MACKINTOSH

100

ARTICLE EIGHT  
COST OF INCORPORATION

All costs incurred to the Directors as a result of the formation of NADINE MACKINTOSH, P.A., is a debt of the corporation to be reimbursed to said Directors in equal amounts immediately after the formation of NADINE MACKINTOSH, P.A.

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ARTICLE NINE  
INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

JOSEPH D. GARRITY  
Registered Agent

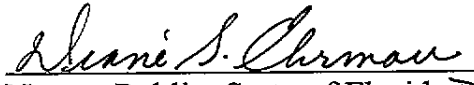
1515 University Drive, Suite 207  
Coral Springs, Florida, 33071

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of September, 1998.

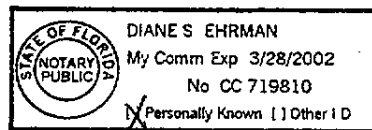
  
\_\_\_\_\_  
JOSEPH D. GARRITY, Incorporator

STATE OF FLORIDA                    )ss:  
COUNTY OF BROWARD            )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSEPH D. GARRITY, who is personally known to me and who did take an oath, executed the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
Notary Public, State of Florida *DIANE S. EHRMAN*

My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to the provisions of Florida Statutes Sec. 607.0501 and 607.0505,  
NADINE MACKINTOSH, P.A., a corporation organized under the laws of the State  
of Florida, submits the following statement in designating the registered  
office/registered agent in the State of Florida.

1. The name of the corporation is: NADINE MACKINTOSH, P.A.
2. The name of the registered agent is: JOSEPH D. GARRITY, ESQ.
3. The address of the registered agent/registered office is 1515 University Drive,  
Coral Springs, Florida 33071.
- 4.

ACCEPTANCE

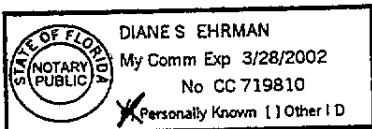
Having been named as registered agent and designated to accept service of  
process for the above corporation, I hereby accept the appointment as registered agent  
and agree to act in this capacity. I further agree to comply with the provisions of all  
statutes relating to the proper and complete performances of my duties, and I am  
familiar with and accept the obligations of my position as registered agent.

Joseph D Garrity  
BY: JOSEPH D. GARRITY, ESQ.

Dated: September 3, 1998

STATE OF FLORIDA )ss:  
COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgments in the State  
and County set forth above, personally appeared, JOSEPH D. GARRITY, ESQ., who  
is personally known to me and who did take an oath, executed the foregoing  
ACCEPTANCE OF REGISTERED AGENT.



Diane S. Ehrman  
Notary Public, State of Florida DIANE S. EHRMAN

My Commission Expires: