

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Susan M. Faunce, M.S., P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1998

ANNIS MITCHELL COCKEY EDWARDS & ROEHN, P.A.

SUBJECT: SUSAN M. FAUNCE, M.S., P.A.
REF: W98000022778

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.

IN ARTICLE VII, INCORPORATORS, SUSAN NEEDS TO SIGN AS SUSAN M. FAUNCE (ONLY). PLEASE DELETE THE M.S., P.A. FROM HER SIGNATURE. ALSO, PLEASE REMOVE THE CORPORATE NAME FROM ABOVE WHERE SHE SIGNS AS THE INCORPORATOR.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SUSAN M. FAUNCE, M.S., P.A.

The undersigned, for purposes of forming a professional corporation under the Florida Professional Service Corporation and Limited Liability Company Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Susan M. Faunce, M.S., P.A. The principal place of business of this corporation shall be 3511-3 Bonita Bay Blvd, Bonita Springs, FL 34134, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is formed:

- (a) to engage in every aspect in the practice of psychotherapy;
- (b) to engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render psychotherapeutic services; and
- (c) to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 3511-3 Bonita Bay Blvd., Bonita Springs, FL 34134, and the name of the initial registered agent of the corporation at that address is Susan M. Faunce.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Samuel J. Hagan, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No.: 00668778

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ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial director of the corporation are:

Susan M. Faunce
3511-3 Bonita Bay Blvd.
Bonita Springs, FL 34134

ARTICLE VII. INCORPORATORS

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

Susan M. Faunce
3511-3 Bonita Bay Blvd.
Bonita Springs, FL 34134

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 5th day of October, 1998.

By: Susan M. Faunce
Susan M. Faunce, Incorporator

I hereby acknowledge and accept the assignment of registered agent and registered office of the corporation.

Susan M. Faunce
Susan M. Faunce, Registered Agent

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