

11/10/98

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

SELECT OPTION 1 TO USE COVER SHEET

((H98000020981 0))

25 PM

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: ROSALIND E. GAINES, P.A.

AUDIT NUMBER.....H98000020981

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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

Connect: 00:01:53

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 PM 3:21

F. CHESSER NOV 12 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 12, 1998

EMPIRE

SUBJECT: ROSALIND E. GAINES, P.A.  
REF: W98000025459

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 PM 3:21

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 registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Davis  
Document Specialist Supervisor

FAX Aud. #: B98000020981  
Letter Number: 598A00054587

498000020981

ARTICLES OF INCORPORATION  
OF

ROSALIND E. GAINES, P.A.

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

ARTICLE I.  
CORPORATE NAME

The name of this Corporation shall be:

ROSALIND E. GAINES, P.A.

The address of the principal office of this corporation shall be 6512 Via Regina, Bldg. #10, Apt. #6, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II.  
NATURE OF CORPORATE BUSINESS

The sole purpose of the corporation shall be to engage in the profession of mental health counselor through individuals licensed under the laws of the State of Florida to practice mental health counseling in that state.

ARTICLE III.  
CAPITAL STOCK

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

ARTICLE IV.  
REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10400 Griffin Road, Suite 203A, Cooper City, Florida 33328, and the name of the initial registered agent of the corporation at that address is Jeffrey D. Kastner, P.A.

Jeffrey D. Kastner, Esquire  
10400 Griffin Road, Suite 203A  
Cooper City, Florida  
954-252-0555  
Florida Bar #263249

JEFFREY D. KASTNER, P.A., 10400 GRIFFIN ROAD, STE. 203A • COOPER CITY, FLORIDA 33328 • (954) 252-0555 • FAX. (954) 252-0570

498000020981

305 541 3770 P.03/05

EMPIRE CORP

NOV-12-1998 14:30

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 PM 3:2

H98000020981

**ARTICLE V.  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.  
DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

ROSALIND E. GAINES

6512 Via Regina, Bldg. #10, Apt. #6  
Boca Raton, Florida 33433

**ARTICLE VII.  
OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ROSALIND E. GAINES  
President/ Secretary/Treasurer

6512 Via Regina, Bldg. #10, Apt. #6  
Boca Raton, Florida 33433

**ARTICLE VIII.  
INCORPORATOR**

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

Jeffrey D. Kastner, P.A.  
10400 Griffin Road, Suite 203A  
Cooper City, Florida 33328

IN WITNESS WHEREOF, the undersigned agent of Jeffrey D. Kastner, P.A., has hereunto set his hand and seal of Jeffrey D. Kastner, P.A. on November 9, 1998.

JEFFREY D. KASTNER, P.A.

By:

*Jeffrey D. Kastner, President*

Jeffrey D. Kastner, Esquire, its President

H98000020981

H98000020981

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

Jeffrey D. Kastner, P.A., a Florida corporation authorized to transact business in this state, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

**JEFFREY D. KASTNER, P.A.**

By: *Jeffrey D. Kastner, Esquire*

**Jeffrey D. Kastner, Esquire, its President**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 PM 3:21

H98000020981