

P9800010 8339

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Diane A. Davis, PA

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check (#2390) in the amount of \$70.00.

FROM: Diane A. Davis
6246 Massachusetts Avenue
New Port Richey, FL 34653

(727) 849-4864

EFFECTIVE DATE
1-1-99

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-12/31/98--01041--004
*****70.00 *****70.00

FILED
98 DEC 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

rec 12/31

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B. BROCK DEC 31 1998

FILED
98 DEC 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

DIANE A. DAVIS, PA

ARTICLE I - NAME

The name of this corporation is DIANE A. DAVIS, PA.

ARTICLE II - DURATION

EFFECTIVE DATE
1-1-99

The duration of this corporation shall commence on January 1, 1999 and shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business in the service field of speech therapy as defined by Florida Statutes Section 621 and Section 607 and regulated by the Professional Association and Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 6246 Massachusetts Avenue, New Port Richey, Florida, 34653 and the mailing address of the corporation is 6246 Massachusetts Avenue, New Port Richey, Florida, 34653.

ARTICLE VI - INITIAL REGISTERED AGENT - DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Diane A. Davis
President
6246 Massachusetts Avenue
New Port Richey, FL 34653

Diane A. Davis signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of DIANE A. DAVIS, PA and agree to act in that capacity.



DIANE A. DAVIS

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this Corporation who are signing these Articles of Incorporation is as follows:

Diane A. Davis
5446 Manatee Point Drive
New Port Richey, FL 34652

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENT

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 Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 1998.



DIANE A. DAVIS, President

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Diane A. Davis, who is either personally known to me or who has produced _____ as identification and who acknowledged before me that she is the person who executed the foregoing Articles of Incorporation. She did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 30th day of December, 1998.

Carole K. DeCelle
Print Name of Notary

Carole K. DeCelle
Notary Public (Signature)
State of Florida at Large
My Commission Expires: 5/23/02



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: Diane A. Davis, PA
2. The name and address of the registered agent and office is:
Diane A. Davis
6246 Massachusetts Avenue
New Port Richey, FL 34653

SIGNATURE: Diane A. Davis
(Corporate Officer)

TITLE: President

DATE: 12/30/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Diane A. Davis

DATE: 12/30/98

REGISTERED AGENT FILING FEE: \$35.00

FILED
98 DEC 31 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA