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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN - 1 PM 12:31

Subject: Articles of Incorporation

Proposed Corporate Name: SAERYOUNG SONG, M.D., P.A.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

From:

Sae Ryoung Song
Name

6917 State Road 54
Address

New Port Richey, FL 34653
City, State, Zip

(727) 846-9496
Area Code and Phone Number (Daytime)

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SHARON

JUN - 1 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -1 PM 12:32

ARTICLES OF INCORPORATION
OF
SAERYOUNG SONG, M.D., P.A.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1
NAME

The name of the corporation shall be SAERYOUNG SONG, MD., P.A.

ARTICLE 2
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 6917 State Road 54, New Port Richey, Florida 34653.

ARTICLE 3
SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 2,000 shares.

ARTICLE 4
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is SAE R. SONG whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

SAE R. SONG
6917 State Road 54
New Port Richey, Florida 34653

The undersigned incorporator has executed these Articles of Incorporation this 27th day of May, 1999.

Jack Young Hong, m.d.
Signature

ARTICLE 6

The specific nature of business is psychology.

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:

SAERYOUNG SONG, MD., P.A.

2. The name and address of the registered agent and office is:

Sae R. Song
6917 State Road 54
New Port Richey, FL 34653

Signature:

Sae R. Song, MD

Title:

President/Director

Date:

May 18 '99

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DIVISION OF CORPORATIONS
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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:

Sae R. Song, MD

Date

May 18 '99