

Jennifer L. Criswell, P.A.

Jennifer L. Criswell
Attorney At Law

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99 JUL 21 AM 8:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 14, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Francine Carattini-Eley, D.O., P.A.

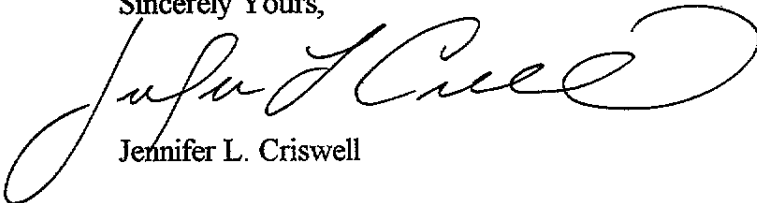
Dear Sir/Madam:

Enclosed herewith please find original and one (1) copy of Articles of Incorporation for Francine Carattini-Eley, D.O., P.A., a Florida corporation, along with a check in the amount of \$78.75, representing the necessary filing fee, plus one certified copy.

Please file said Articles of Incorporation and return a certified copy of the same to me in the enclosed stamped return envelope, provided for your convenience.

Thank you for your courtesy and cooperation in this matter. Should you have any questions, please do not hesitate to contact me at 305-774-9710.

Sincerely Yours,



Jennifer L. Criswell

ARTICLES OF INCORPORATION

OF

FRANCINE CARATTINI-ELEY, D.O., P.A.

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ARTICLE ONE:

The name of this corporation is: FRANCINE CARATTINI-ELEY, D.O., P.A.

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida, to wit: the practice of adult psychiatry.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, ONE (\$1.00) DOLLAR par value, shall be designated as "Common Shares".

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is:

7520 N.W. 5TH STREET, SUITE 207
PLANTATION, FL 33317

and the name of the Registered Agent of this Corporation is:

Francine Carattini-Eley, DO
7520 NW 5th Street, Suite 207
Plantation, FL 33317

ARTICLE SIX:

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

FRANCINE CARATTINI-ELEY, D.O.
7520 NW 5th Street, Suite 207
Plantation, FL 33317

ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is:

FRANCINE CARATTINI-ELEY, D.O.
7520 NW 5th Street, Suite 207
Plantation, FL 33317

ARTICLE EIGHT:

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 16th day of July, 1999.

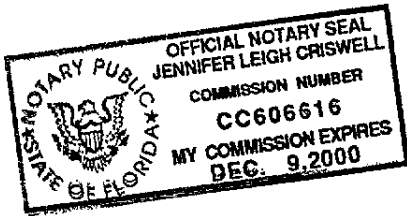

FRANCINE CARATTINI-ELEY, D.O.,
Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgment and administer oaths, personally appeared FRANCINE CARATTINI-ELEY, D.O., to me well known

to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 16th day of July, 1999.



Jennifer Leigh Criswell
Notary Public - State of Florida

ACCEPTANCE OF REGISTERED AGENT

I, Francine Carattini-Eley, D.O., the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of, do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.

Francine Carattini-Eley
Francine Carattini-Eley, D.O.
Registered Agent

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