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Florida Department of State

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 - Phone : (305)599-0839 - Fax Number : (305)716-0346

#### FLORIDA PROFIT CORPORATION OR F.A.

MAGDA CONSTANZO PH.D., PA

Certificate of Status	0
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION OF MAGDA CONSTAZO Ph.D., PA,

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

#### ARTICLE I; NAME

The name of the corporation is:

Magda Constanzo Ph.D., PA.

#### ARTICLE II: NATURE OF BUSINESS

The general nature of business and the objects and purposes to be transacted are:

- 1. The company will be engaged in providing professional behavioral health services directly to patients, and supervising clinical staff of outpatient and inpatient mental health facilities.
- 2. Any activity or business permitted under the laws of the State of Florida.
- And in General, to carry on any other business whatsoever in connection
  with the forgoing or which is calculated directly or indirectly to promote
  the interests of the corporation or enhance the value of its properties.
- 4. And further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for any other purpose to mortgage all or any other property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to creates, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized of have outstanding at any time is:

One Hundred (100) shares at \$1.00 PAR VALUE EACH SHARE.

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#### ARTICLE V: ADDRESS

The initial post office address of the principal office of this corporation in the STATE of FLORIDA is:

7943 NW 2<sup>nd</sup> Street Suite # 7 Miami, FL 33126

The Board of Directors may from time to time move the principal office to any other address in this State of Florida, and establish branches and subsidiaries in any place within the United States.

#### ARTICLE VI: DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or diminished by time to time by the laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of certificate of incorporation, by the by laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are:

Magda Constanzo, Ph.D.

One Alhambra Circle
Apt # 604
Coral Gable, FL 33134

Magda Constanzo, Ph.D.

One Alhambra Circle
Apt # 604
Coral Gable, FL 33134

#### ARTICLE VIII: SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore:

Magda Constanzo, Ph.D. One Alhambra Circle Apt # 604 Coral Gable, FL 33134 ONE HUNDRED (100)SHARES

#### ARTICLE IX: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 7943 N.W. 2<sup>nd</sup> Street Miami, Fl 33126

The name of the initial registered agent of this corporation is,

Lawrence S. Duran

#### ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' meeting by a 100% of the stock entitled to vote thereon.

#### ARTICLE XI: INDEMNIFICATION

The corporation shall indemnify and save harmless any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII: INCORPORATORS

The name (s) and address (e's) of the person (s) signing as incorporator (s) to these Articles of incorporation are:

Magda Constanzo, Ph.D. One Alhambra Circle Apt # 604 Coral Gable, FL 33134 One Alhambra Circle Apt # 604 Coral, FL 33134

WE THE UNDERSIGNED, being each and all of the original subscribers to capital stock herinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby declaring and certifying that the facts herein stated are true. And do respectively agree to take the number of stock hereinabove set forth as to each of us, and accordingly, have hereunto set our hands and seals this day of.

Magda Constanzo

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes. The mentioned 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: Magda Constanzo Ph.D., PA.
- 2. The name and street address of the registered agent and office is:

  Lawrence S. Duran
  7943 N.W. 2<sup>nd</sup> Street
  Miami, FL 33126

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.

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