

P99000111104

December 17, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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-12/21/99--01034--012
*****78.75 *****78.75

Gentlemen:

Please create the new corporation "Dennis M. Liston, M.D., P.A.". Enclosed is a check for \$78.75 to cover costs; and the original Articles of Incorporation and Consent of Registered Agent plus one copy.

Yours truly,

Dennis M. Liston
Dennis M. Liston, M.D.

Enclosures

FILED
99 DEC 21 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

147
12-28-99

ARTICLES OF INCORPORATION

OF

DENNIS M. LISTON, M.D., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:

Dennis M. Liston, M.D., P.A.

The address of the principal office of this corporation shall be Dennis M. Liston, M.D., 3035 E. Commercial Blvd. #200, Ft. Lauderdale, FL 33308-4311

and the mailing address of the corporation shall be the same.

2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.

3. PURPOSE: The purpose of this corporation is to transact any or all lawful medical practice of psychiatry business for which corporations may be incorporated under Chapter 607, Florida Statutes.

4. CAPITAL STOCK: This corporation is authorized to issue 1000 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Dennis M. Liston, M.D.
3035 E. Commercial Blvd. #200
Ft. Lauderdale, FL 33308-4311

6. DIRECTORS: This corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors is:

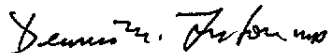
Dennis M. Liston, M.D.
3035 E. Commercial Blvd. #200
Ft. Lauderdale, FL 33308-4311

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

Dennis M. Liston, M.D.
3035 E. Commercial Blvd. #200
Ft. Lauderdale, FL 33308-4311

DATED on this 17 day of December, 1999.



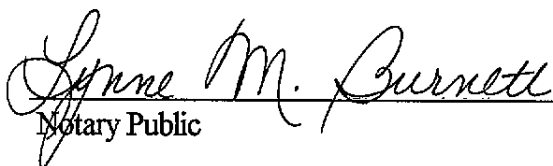
Dennis M. Liston, M.D., Incorporator

STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

BEFORE ME, this 17 day of December, 1999, the undersigned Notary Public, appeared Dennis M. Liston, M.D., who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.


Notary Public



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

Dennis M. Liston

Dennis M. Liston, M.D.

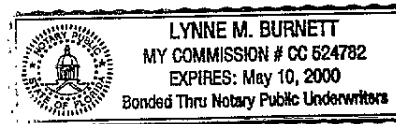
STATE OF FLORIDA)

ss:

COUNTY OF BROWARD)

BEFORE ME, this 17 day of December, 1999, the undersigned Notary Public, came the person of Dennis M. Liston, personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.

Lynne M. Burnett
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA