

3/2/2021

Division of Corporations

**P2100085254**  
Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Mental Health Specialty Group, P.A.**

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T. SCOTT

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**ARTICLES OF INCORPORATION  
OF  
MENTAL HEALTH SPECIALTY GROUP, P.A.**

The undersigned, acting as incorporator of a professional service corporation being formed under the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, and the Florida Business Corporation Act, Chapter 607, Florida Statutes, adopts the following articles of incorporation:

**ARTICLE I**

**Name**

The name of the corporation is MENTAL HEALTH SPECIALTY GROUP, P.A. (the "Corporation").

**ARTICLE II**

**Principal Office and Mailing Address**

The Corporation's mailing address and principal place of business is:

520 Broadway, Suite 200  
Santa Monica, California 90401

**ARTICLE III**

**Nature of Business**

The purpose of the Corporation is to engage in the profession of medicine through its duly licensed officers, employees, and agents, perform all activities appropriate to the rendition of such services and own property and invest its funds as authorized by applicable Florida law.

**ARTICLE IV**

**Capital Stock**

The Corporation shall have authority to issue One Thousand (1,000) common shares with a par value of \$.01 per share.

**ARTICLE V**

**Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the Corporation's initial registered agent at that address is CT Corporation System.

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**ARTICLE VI**  
**Incorporator**

The name and address of the incorporator are:

Name

Address

Mark Willenbring, M.D.

520 Broadway, Suite 200  
Santa Monica, California 90401

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.*

Dated this 2 day of March, 2021.

DocuSigned by:  
Mark L. Willenbring, M.D.  
011811077190430  
Mark Willenbring, M.D.  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

*Having been named as registered agent to accept service of process for the above stated Corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

CT CORPORATION SYSTEM

Dated this 2 day of March, 2021.

By: Kathryn A. Widdoes  
Print Name: Kathryn A. Widdoes  
Title: Assistant Secretary