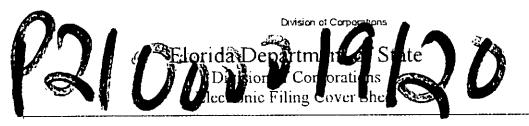
3/2/2021



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000085254 3)))



H210000852543ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

Foley & Lardner LLP

: (850)617-6381

From:

Account Name : FOLEY & LARDNER Account Number : I19980000047

Phone

: (407)423-7656 : (407)648-1743

Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

arecchio@foley.com Email Address:__

FLORIDA PROFIT/NON PROFIT CORPORATION Mental Health Specialty Group, P.A.

MAR 0 3 2021 T. SCOTT

Certificate of Status	0
Certified Copy	U
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

H21000085254.3

Foley & Lardner LLP

ARTICLES OF INCORPORATION 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 <u>Name</u>

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.

H210000852543

ARTICLE VI Incorporator

The name and address of the incorporator are:

Foley & Lardner LLP

<u>Name</u> 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.

Mark U. Willenbring, M.D.

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 ____ day of . March , 2021.

Print Name: Kathryn A. Widdoes

Title: Assistant Secretary