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DIVISION OF CORPORATIONS
11 DEC 19 PM 2:04

2012/11



INTEGRATED PSYCHOLOGICAL SERVICES
EMPLOYEE ASSISTANCE PROGRAMS INC.

RECEIVED

11 DEC 19 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 13, 2011

Florida Dept. of State
Division of Corporations
Attn: Pam Smith
PO Box 6327
Tallahassee, FL 32314

Reference No: W11000059448

Dear Ms. Smith:

I apologize for my confusion in providing the correct form to verify the Good Standing of Matrix in the state of Ohio, relevant to our application to do business in the state of Florida. Our application with the State of Florida lists our agent in your state as:

Heather R. Malkoff, Psy.D., MBA
20191 E. Country Club Dr.
Suite B
Aventura, FL 33180

Previous application listed the Suite Number as CU-B. However, this was an error. Suite B is the correct address.

I hope this will complete the requirements of our application. However, if any issues should remain, please feel free to contact me.

Cordially,

Toby Portman
Executive Vice President

NATIONAL HEADQUARTERS:
2 EASTON OVAL, SUITE 450
COLUMBUS, OHIO 43219

UPPER ARLINGTON OFFICE:
1405 DUBLIN ROAD, SUITE 150
COLUMBUS, OHIO 43215

WORTHINGTON OFFICE:
110 NORTHWOODS BOULEVARD, SUITE B-1
COLUMBUS, OHIO 43235

GERMAN VILLAGE OFFICE:
249 E. LIVINGSTON AVENUE
COLUMBUS, OHIO 43215



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11 DEC 12 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2011

TOBY PORTMAN
ANCE PROGRAMS INC.
2 EASTON OVAL, SUITE 450
COLUMBUS, OH 43219

SUBJECT: MATRIX INTEGRATED PSYCHOLOGICAL SERVICES AND
EMPLOYEE ASSISTANCE PROGRAMS INC.
Ref. Number: W11000059448

We have received your document for MATRIX INTEGRATED PSYCHOLOGICAL SERVICES AND EMPLOYEE ASSISTANCE PROGRAMS INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 411A00026539

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Matrix Integrated Psychological Services and Employee Assistance Programs Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Toby Portman

Name of Person

Matrix Integrated Psychological Services and Employee Assistance Programs Inc.

Firm/Company

2 Easton Oval, Suite 450

Address

Columbus, OH 43219

City/State and Zip code

tportman@matrixpsych.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Toby Portman

Name of Person

at (614) 475-9500

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Matrix Integrated Psychological Services and Employee Assistance Programs, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Matrix Psychological Services

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-1446811
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Jan. 1, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2 Easton Oval, Suite 450, Columbus, OH 43219
(Principal office address)

same as above
(Current mailing address)

8. Psychological counseling
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Heather Malkoff, Psy D, MBA, + Associates

Office Address: 20191 E. Country Club Dr., Suite B
Aventura, Florida 33180
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Heather Malkoff
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 19 PM 2:05

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kurt Malkoff, Ph.D.

Address: 2 Easton Oval, Suite 450

Columbus, OH 43219

Vice President: Toby Portman

Address: 2 Easton Oval, Suite 450

Columbus, OH 43219

Secretary: Leslie Malkoff


Address: 2 Easton Oval, Suite 450, Columbus, OH 43219

Treasurer: Heather Malkoff

Address: 20191 E. Country Club Dr., Suite B Aventura, FL 33180

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Dr. Kurt Malkoff President

(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **MATRIX INTEGRATED PSYCHOLOGICAL SERVICES AND EMPLOYEE ASSISTANCE PROGRAMS, INC.**, an Ohio corporation, Charter No. 918097, having its principal location in Gahanna, County of Franklin, was incorporated on September 20, 1995 and is currently in **GOOD STANDING** upon the records of this office.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 19 PM 2:05



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of December, A.D. 2011*

Jon Husted

Ohio Secretary of State