

PO2000100537  
TRANSMITTAL

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-08/23/02--01016--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LYNN L. SCHRAM PHD., PA.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: LYNN L. SCHRAM PHD  
Name (Printed or typed)

10642 SW 79th TERRACE  
Address

MIAMI, FLORIDA 33173  
City, State & Zip

(305) 595-8809  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED  
02 AUG 23 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WSP  
a/n/b2  
W-24668



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 26, 2002

LYNN L SCHRAM PHD  
10642 SW 79TH TERR  
MIAMI, FL 33173

SUBJECT: LYNN L SCHRAM, PH.D, PA.  
Ref. Number: W02000024668

We have received your document for LYNN L SCHRAM, PH.D, PA. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 245-6915.

Janice Love-Washington  
Document Specialist  
New Filing Section

Letter Number: 602A00049765

ARTICLES OF INCORPORATION  
OF  
LYNN L. SCHRAM, PH.D, PA.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LYNN L. SCHRAM, PH.D, PA.

ARTICLE II

This corporation shall commence its perpetual existence on the date these Articles are filed with the Secretary of State. The principal place of business and mailing address of the corporation is:

10642 SW 79<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33173

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State Of Florida. The initial specific purpose will be to offer services specializing in psychological and neuropsychological treatment, testing and consultation.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issues shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
100	\$1.00	Common

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent, are as follows:

REGISTERED AGENT  
ROBERT C. HIBNER  
7600 RED ROAD SUITE 214  
SOUTH MIAMI, FL. 33143

## ARTICLE VI

The name and address of the first director of this corporation is:

LYNN L. SCHRAM PH.D  
10642 SW 79th TERRACE  
MIAMI, FLORIDA 33173

## ARTICLE VII

The name and address of the Incorporator is:

LYNN L. SCHRAM PH.D  
10642 SW 79<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33173

## ARTICLE VIII

By duly adopted action by the Board of Directors, this corporation may indemnify and/or insure any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock, or of which it is a creditor, to the extent permitted by law, now existing or hereinafter enacted, including without limitation, the expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they or any of them are made parties or a party by reason of being or having been directors or officers, or a director or officer of this corporation, or of such other corporation, except in relation to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of his duty. Such indemnification shall not be deemed exclusive of any other rights to

which those indemnified may be entitled under the By-Laws, agreements, votes of stockholders or directors, Chapter 607, Florida Statutes, or otherwise.

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract or transaction of this corporation or in which this corporation is interested. No contract, act or transaction of this corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of this corporation is a party or are parties to or interested in such contract, act of transacting or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State Of Florida, under the laws of Florida, does make and file these Articles, hereby declaring the certifying that the facts herein stated are true, and executes these Articles of Incorporation this 12 Sept day of 2002

Lynn S. Schaefer  
Signature

#### ACKNOWLEDGEMENT

Having been named to accept service of process of the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said ACT relative to keeping open said office.

Robert C. Hibner

Robert C. Hibner  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA