

P08000058601

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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.

((H08000152434 3)))



H080001524343ABC

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 : (850) 617-6381

From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR  
Account Number : 102233003533  
Phone : (614) 227-1936  
Fax Number : (239) 593-2990

DIVISION OF CORPORATION

08 JUN 16 PM 2:03

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Naples Neuropsychology, P.A.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$87.50 |

08 JUN 16 AM 10:48

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

JP 6/17/08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
NAPLES NEUROPSYCHOLOGY, P.A.**

08 JUN 16 AM 10:48

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract does hereby act as an incorporator in adopting and filing the following Articles of Incorporation to form a professional corporation in accordance with the Florida Professional Service Corporation Act.

**ARTICLE I - Name**

The name of the Corporation shall be NAPLES NEUROPSYCHOLOGY, P.A.

**ARTICLE II - Purpose**

The professional service corporation is formed to engage in every phase and aspect of the practice of psychology. In addition, the Corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services. The Corporation shall also have the power to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do any other act which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

**ARTICLE III - Term of Existence**

The professional service corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed by the Florida Department of State.

**ARTICLE IV - Registered Agent**

The registered agent of the Corporation is Linda R. Minck. The street address of the Corporation's registered office is 5801 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108.

**ARTICLE V - Principal Office**

The principal place of business of this Corporation shall be 679 110<sup>th</sup> Avenue, North, Naples, Florida 34108. The mailing address of this Corporation shall be 679 110<sup>th</sup> Avenue, North, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of June, 2008.

  
\_\_\_\_\_  
Linda R. Minck, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JUN 16 AM 10:48

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

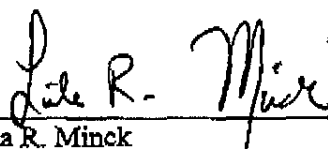
Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is NAPLES NEUROPSYCHOLOGY, P.A.
2. The name and address of the registered agent and office are:

Linda R. Minck  
5801 Pelican Bay Boulevard  
Suite 300  
Naples, Florida 34108

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligation of my position as registered agent.

Dated: June 16, 2008.

  
\_\_\_\_\_  
Linda R. Minck