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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 12, 2013

STACEY JONES 7800 SW 87TH AVE SUITE 270 MIAMI, FL 33173

SUBJECT: STACEY B. JONES, PH.D, P.A.

Ref. Number: W13000014115

We have received your document for STACEY B. JONES, PH.D, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected 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) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 913A00005758

COVER LETTER

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

SUBJECT:	STACEY B. Jon	VES, PH.O.,	P.A.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)		
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	d a check for:	_	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	of	
		ADDITIONAL CO	- REQUIRED	_	
FROM:	STACEY SONES	(Printed or typed)			
	7800 SW 871h	· • • • • • • • • • • • • • • • • • • •	·		
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		lephone number		AH IO: 5	
	anne 2871@ yah			D	
	E-mail address: (to be used	for future annual report i	notification)		

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

ARTICLES OF INCORPORATION OF STACEY B. JONES, PH.D., P.A.

ARTICLE I -- NAME

The name of this professional corporation, formed under the provisions of Section 621, Florida Statutes, is STACEY B. JONES, PH.D., P.A.

ARTICLE II -- PRINCIPAL OFFICE

The principal office and mailing address of this professional corporation are:

1390 S. Dixie Highway, Suite 1109 Coral Gables, FL 33146

ARTICLE III -- PURPOSE

This professional corporation is organized for the purposes of (i) engaging in every phase and aspect of psychological services which persons licensed to practice psychology are authorized to render, (ii) engaging in mediation, parenting coordination, and family counseling services(ii) doing everything necessary or appropriate and proper for the accomplishment of this professional corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of the this professional corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon professional corporations organized to provide legal services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this professional corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the rendering of its psychological services.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this professional corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this professional corporation is:

1390 S. Dixie Highway, Suite 1109 Coral Gables, FL 33146

and the name and address of the initial registered agent of this professional corporation are:

<u>Name</u> Address

1390 S. Dixie Highway, Suite 1109 Coral Gables, FL 33146 3ECHELORIDA CE STATE

Stacey B. Jones

ARTICLE VI -- COMMENCEMENT

The existence of this professional corporation shall commence and become effective upon the filing of the Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this professional corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the professional corporation. The name and address of the initial director of this professional corporation are:

Name

Address

Stacey B. Jones

1390 S. Dixie Highway, Suite 1109 Coral Gables, FL 33146

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Name

Address

Stacey B. Jones

1390 S. Dixie Highway, Suite 1109 Coral Gables, FL 33146

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this professional corporation shall be vested in each of the Board of Directors and the shareholders of this professional corporation. The shareholders of this professional corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X -- INDEMNIFICATION

This professional corporation shall indemnify any officer or director, or any former officer or director, of this professional corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This professional corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the doday of _, 2013.

Agent