

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1 800 342 8062  
 FAX (904) 222 1222

**95000010108**

RE: Marshall S. Fenster, Psy. D., PA.

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_  
 Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service  
 To us via \_\_\_\_\_ Return via \_\_\_\_\_  
 Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_  
 State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE.	DISBURSED
Art. of Amend. File		
Dissolution/Withdrawal	+++ 122.50	+++ 122.50
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
<b>SUBTOTALS</b>		

RECEIVED  
 95 FEB 7 11:01 AM  
 DIVISION OF CORPORATION

FILED  
 95 FEB 7 11:12 AM  
 SEC. EMERY

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY ku

WALK-IN Will Pick Up 2-7 1:00

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
MARSHALL S. FENSTER, PSY.D., P.A.

FILED  
95 FEB -7 PM 12: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Marshall S. Fenster, Psy.D., P.A.

ARTICLE II PURPOSE

The corporate purpose is the practice of psychology.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7301 W. Palmetto Park Road  
Suite 205A  
Boca Raton, FL 33433

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alex P. Rosenthal, Esq.  
Peretz & Rosenthal, P.A.  
4330 Sheridan Street, Suite 202B  
Hollywood, Florida 33021

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marshall S. Fenster, Psy.D., P.A.  
7301 W. Palmetto Park Road  
Suite 205A  
Boca Raton, FL 33433

The undersigned has executed these Articles of Incorporation this 3rd day of February, 1995.

Marshall S. Fenster, President  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

05 FEB -7 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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:  
Marshall S. Fenster, Psy.D., P.A.
2. The name and address of the registered agent and office is:  
Alex P. Rosenthal, Esq.  
Peretz & Rosenthal, P.A.  
4330 Sheridan Street, Suite 202B  
Hollywood, Florida 33021

MARSHALL S. FENSTER, PSY.D., P.A.

By: Marshall S Fenster  
Marshall S. Fenster, President

Dated: February 3, 1995

HAVING BEEN NAMED 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Alex P Rosenthal  
Alex P. Rosenthal, Esq.

DATED: February 3, 1995