

N 04000000 6233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

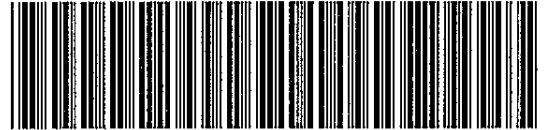
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400038076624

06/23/04--01028--007 **78.75

FILED
JUN 23 09:11:37
FALLMAN, ILL. 61710

TRANSMITTAL LETTER

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

SUBJECT: DIRECT PSYCHOLOGICAL SOLUTIONS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL J. GOURNARIS
Name (Printed or typed)

5709 N. BRANCH AVE.
Address

TAMPA, FL 33604
City, State & Zip

(301) 693-4103
Daytime Telephone number

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

Articles of Incorporation of
Direct Psychological Solutions, Inc.

FILED

04 JUN 23 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: The name of the corporation shall be:

Direct Psychological Solutions, Inc.

Article II: The principle place of the corporation and mailing address is

5709 N. Branch Avenue
Tampa, FL 33604

Article III: The purpose of the corporation is:

To offer comprehensive mental health services to the deaf and hard of hearing communities in the Tampa Bay Area and across the United States.

Article IV: The manner in which the Directors are appointed:

The Nominating Committee of the corporation shall propose names to the board of directors and upon the approval of the board of directors, the members are appointed to the board of directors.

Article V: The names, address, and titles of the Directors/Officers are:

Michael J. Gournaris, PhD
President and Chief Executive Officer
1425 St. Gabrielle Lane #4202
Weston, FL 33326

Gary Campbell, MA
Vice President
5709 N. Branch Ave
Tampa, FL 33604

Mark D. Apodaca, MBA
Treasurer
3251 S. Pillsberry Avenue
Sioux Falls, SD 57103

Article VI: The name and address of the initial Registered Agent is:


Gary Campbell, MA
5709 N. Branch Ave
Tampa, FL 33604

Article VII: The name of the incorporator is:

Michael J. Gournaris, PhD
1425 St. Gabrielle Lane #4202
Weston, FL 33326

Signed on the 15th day of June 2004


Gary Campbell, MA


Michael J. Gournaris, PhD