

N98000006105

TRANSMITTAL LETTER

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

300002672203--0  
-10/26/98--01068--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Professional Specialists International, 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:** John C. Smith, P.A.  
Name (Printed or typed)

4800 N. Federal Highway, Suite A-207  
Address

Boca Raton, Florida 33431  
City, State & Zip

561-394-4666  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 26 PM 2:27

FILED

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

CB  
10-26-98  
6

# ARTICLES OF INCORPORATION

OF

PROFESSIONAL SPECIALISTS INTERNATIONAL, INC

---

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I

### NAME

The name of the corporation shall be:

PROFESSIONAL SPECIALISTS INTERNATIONAL, INC.

FILED  
98 OCT 26 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II

### PRINCIPAL OFFICE

The principal office of the business and mailing address of this corporation shall be: 21301 Powerline Road, Suite 201, Boca Raton, Florida 33433.

## **ARTICLE III**

### **PURPOSES**

The specific purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

(a) To engage in psychological services, and certification services for professionals in the fields of psychology, forensic neuropsychology, and pediatric neuropsychology.

(b) To build, purchase, take, receive, lease, or otherwise acquire, own, hold, use, maintain, alter, repair, and improve, sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of buildings, structures, works and improvements of all kinds; to plan, establish, furnish, decorate, equip, improve, maintain, lease, sublease, sell, convey, exchange and transfer space, offices, warehouses, rooms, suites and apartments; and to manufacture, purchase or otherwise acquire, own, use, install, maintain, repair, operate and deal in and with, and sell, mortgage, pledge, lease, or otherwise dispose of fixtures, improvements and furnishings of all kinds and any articles, materials, machinery, equipment and property used for or in connection with any business or property of the corporation.

(c) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deeds of trust, pledge or other lien; or the assumption thereof.

(d) To enter into, perform and carry out contracts of any kind necessary to or in connection with or incidental to the accomplishment of any one or more of the purposes of the corporation.

(e) To transact any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act.

(f) To engage in any and all lawful acts or activities related to any of the above.

## **ARTICLE IV**

### **DIRECTORS**

This corporation shall have not less than 1 nor more than 10 directors, as set forth in the By-Laws. The names and street addresses of the first Board of Directors of this corporation who, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

<u>Name</u>	<u>Street Address</u>
Ronald Franklin	21301 Powerline Road, Suite 201 Boca Raton, Florida 33433
Patricia Mittelstadt	Children's Help Council 700 Sand Hill Road Palo Alto, California 94304
Theodore Wasserman	21301 Powerline Road, Suite 201 Boca Raton, Florida 33433
Keith Williams	Hershey Medical Center Building Number H094 Hershey, PA 17033
Irene Jakab	74 Lawton Street Brookline, Massachusetts 02146

**ARTICLE V**  
**REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent for the corporation shall be John C. Smith, Esq. and the Registered Office shall be located at 4800 N. Federal Highway, Suite A-207, Boca Raton, Florida 33431, or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

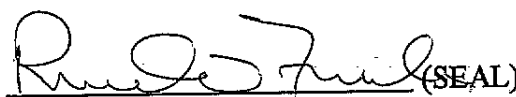
**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the Incorporator to the Articles of Incorporation is: Dr. Ronald Franklin, 21301 Powerline Road, Suite 201, Boca Raton, Florida 33433.

**ARTICLE VII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Palm Beach County, Florida, this 20<sup>th</sup> day of October, 1998.

 (SEAL)

Dr. Ronald Franklin

**CERTIFICATE ACCEPTING DESIGNATION**

**AS**

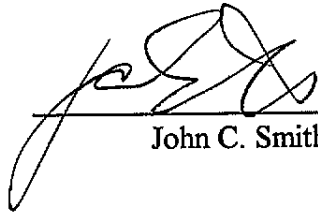
**REGISTERED AGENT**

---

I HEREBY CERTIFY that I have accepted the designation as  
Registered Agent of:

**PROFESSIONAL SPECIALISTS INTERNATIONAL, INC.**

and agree to serve as its agent to accept service to process within this State at its Registered  
Office.



John C. Smith, Esq.

**FILED**  
98 OCT 26 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA