

Stewart PARSONS

Requester's Name

101 N. Madison St.

Address

Orlando FL 32317 875-1613

City/State/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S) Known

500003227435--4

-04/28/00--01002--001

*****78.75 *****78.75

1. Forensic Psychology, P.A.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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00 APR 27 PM 3:17
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

SMITH APR 27 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FORENSIC PSYCHOLOGY, P.A.

The undersigned subscribers to the Articles of Incorporation of FORENSIC PSYCHOLOGY, P.A., each a natural person, competent to contract, do hereby associate themselves together to form a professional service corporation for profit under the provisions of Chapter 621, Laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation is FORENSIC PSYCHOLOGY, P.A.

ARTICLE II.

NATURE OF BUSINESS

The general character or nature of the business to be to be transacted by this corporation is:

(a) To provide professional psychological services to the general public including, but not limited to: counseling services and other forms of therapeutic intervention; psychological assessments and diagnostic evaluations; evaluation, measurement and assessment of intellectual ability, aptitudes, or achievement; group and individual psychotherapy; administering and evaluating psychological tests and other measurement instruments and other related forms of psychological services.

(b) To provide specialized forensic psychological services, including, but not limited to: performing privately procured or court ordered psychological evaluations of defendants in criminal cases; preparing professional reports presenting findings and opinions based on professional evaluations; presenting expert witness testimony; conducting other forms of psychological or mental health evaluations in connection with civil litigation; preparing reports and presenting expert witness testimony in connection with various forms of civil litigation; conducting evaluations and presenting expert witness opinions and testimony in regard to child custody disputes; and performing all other related

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forensic psychological services.

(c) Performing evaluations for the purpose of making disability determinations by the Social Security Administration.

(d) To acquire by purchase, lease or otherwise, lands and interests in lands, and to own, hold, and improve any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied, and to encumber or dispose of any lands, or interests in lands, and any buildings or other structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

(e) To acquire by purchase, lease or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade, and deal in any personal property deemed beneficial to the corporation and to lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.

(f) To contract debts and borrow money, to execute notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(g) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation or calculated to facilitate the same.

(h) To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restrictions as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, each share having a par value of Five (\$5.00) Dollars.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV.

INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is Five Hundred (\$500.00).

ARTICLE V.

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI.

ADDRESS & REGISTERED AGENT

The initial street address of the principal office of the corporation is to be at 412 W. Washington Street, Chattahoochee, FL 32324. The initial registered agent for the corporation is designated as Stewart E. Parsons, Attorney at Law, 1899 Hardaway Highway, Chattahoochee, Florida. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation, and may designate such other person to serve as registered agent, as it may see fit.

ARTICLE VII.

DIRECTORS

The corporation shall have five directors initially. The number of directors may be increased or diminished from time to time by the By-laws.

ARTICLE VIII.

INITIAL DIRECTOR

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>
HARRY A. McCLAREN, Ph.D.	P. O. Box 522 Quincy, FL 32351
MICHAEL THOMAS D'ERRICO, Ph.D.	P. O. Box 608 Chattahoochee, FL 32324
SALVATORE M. BLANDINO, Ph.D.	2612 Satinwood Cir. Tallahassee, FL 32308
GREGORY A. PRICHARD, Psy.D.	P. O. Box 494 Chattahoochee, FL 32324
MARTIN E. FALB, Ph.D.	241 Starmount Drive Tallahassee, FL 32303

ARTICLE IX.

SUBSCRIBERS

The names and street address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>COST</u>
HARRY A. McCLAREN	P. O. Box 522 Quincy, FL 32351	20	\$100.00
MICHAEL T. D'ERRICO	P. O. Box 608 Chattahoochee, FL 32324	20	\$100.00
SALVATORE M. BLANDINO	2612 Satinwood Cir. Tallahassee, FL 32308	20	\$100.00
GREGORY A. PRICHARD	P. O. Box 494 Chattahoochee, FL 32324	20	\$100.00
MARTIN E. FALB	241 Starmount Drive Tallahassee, FL 32303	20	\$100.00

ARTICLE X.

EFFECTIVE DATE

The Articles of Incorporation shall be effective immediately upon being filed with the Department of State.

ARTICLE XI.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 17th day of April, 2000.


HARRY A. McCLAREN, Ph.D.


MICHAEL T. D'ERRICO, Ph.D.


SALVATORE M. BLANDINO, Ph.D.


GREGORY A. PRICHARD, Psy.D.


MARTIN E. FALB, Ph.D.

STATE OF FLORIDA
COUNTY OF GADSDEN

BEFORE ME, personally appeared HARRY A. McCLAREN, Ph.D.,
who is personally known to me, or whom I have determined through
satisfactory evidence to be the person who executed the foregoing
document, and who took an oath and acknowledged that he executed
the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal this 17th day of
April, 2000.



Tiffany L. Hutcheson
NOTARY PUBLIC

My Comm. Expires: _____

STATE OF FLORIDA
COUNTY OF GADSDEN

BEFORE ME, personally appeared MICHAEL T. D'ERRICO,
Ph.D., who is personally known to me, or whom I have determined
through satisfactory evidence to be the person who executed the
foregoing document, and who took an oath and acknowledged that he
executed the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal this 18th day of
April, 2000.



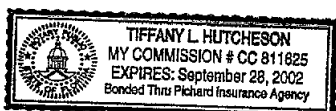
Tiffany L. Hutcheson
NOTARY PUBLIC

My Comm. Expires: _____

STATE OF FLORIDA
COUNTY OF GADSDEN

BEFORE ME, personally appeared SALVATORE M. BLANDINO,
Ph.D., who is personally known to me, or whom I have determined
through satisfactory evidence to be the person who executed the
foregoing document, and who took an oath and acknowledged that he
executed the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal this 18th day of
April, 2000.



Tiffany L. Hutcheson
NOTARY PUBLIC

My Comm. Expires: _____

STATE OF FLORIDA
COUNTY OF GADSDEN

BEFORE ME, personally appeared GREGORY A. PRICHARD, Psy.D., who is personally known to me, or whom I have determined through satisfactory evidence to be the person who executed the foregoing document, and who took an oath and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal this 19th day of

April, 2000.



Tiffany L. Hutcherson
NOTARY PUBLIC

My Comm. Expires: _____

STATE OF FLORIDA
COUNTY OF GADSDEN

BEFORE ME, personally appeared MARTIN E. FALB, Ph.D., who is personally known to me, or whom I have determined through satisfactory evidence to be the person who executed the foregoing document, and who took an oath and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal this 18th day of

April, 2000.



Tiffany L. Hutcherson
NOTARY PUBLIC

My Comm. Expires: _____

ACCEPTANCE BY RESIDENT AGENT

I hereby certify that I am a permanent resident of Gadsden County, Florida, residing at 1899 Hardaway Highway, Chattahoochee, Florida 32324, and that my business address is 119 W. Washington Street, Chattahoochee, FL 32324, and do hereby accept the designation of registered agent for the above corporation.

Stewart E. Parsons
STEWART E. PARSONS

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