

P00000044723

Requester's Name

Address

**Professional Tax Service
Certified Tax Accountants**
7481 West Oakland Park Blvd.
Lauderhill, Florida 33319

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-04/20/00--01087--017
*****70.00 *****70.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
00 MAY -3 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W-10803
4/25

Examiner's Initials *aj*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2000

PROFESSIONAL TAX SERVICE
7481 WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

SUBJECT: LAURA A. COHEN, PHD, P.A.
Ref. Number: W00000010803

We have received your document for LAURA A. COHEN, PHD, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 000A00022538

ARTICLES OF INCORPORATION
OF
LAURA A. COHEN, PHD, P.A.

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00 MAY - 3 AM 10: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the **State of Florida**.

ARTICLE I

The name of the **corporation** shall be: **LAURA A. COHEN, PHD, P.A.**

ARTICLE II

This **corporation** shall have perpetual existence unless dissolved **voluntarily** or **involuntarily**.

ARTICLE III

The general prupose for this **corporation** is to provide under the State laws of Florida as a licensed psychologist.

ARTICLE IV

The initial capital of this **corporation** shall be in excess of **Five Hundred Dollars (\$500.00)**.

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is **500** shares of **common stock**, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **corporation** shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

ARTICLE VI

The street address of the principle office of the corporation shall be: 2741 Ocean Club Blvd.#305 Hollywood, Florida 33019.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Laura A.Cohen
2741 Ocean Club Blvd. #305
Hollywood, Florida 33019

ARTICLE VIII

The names and address of the first officer of this **corporation** is as follows:

PRESIDENT/SECRETARY:

Laura A.Cohen
2741 Ocean Club Blvd. #305
Hollywood, Florida 33019

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the **corporation**.

ARTICLE X

The name and address of the initial incorporator is as follows:

Laura A.Cohen
2741 Ocean Club Blvd. #305
Hollywood, Florida 33019

(3)

ARTICLE XI

The designated registered agent for this corporation and his address is as follows:

Laura A.Cohen
2741 Ocean Club Blvd. #305
Hollywood, Florida 33019

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for LAURA A.COHEN,PHD, P.A., this 5th day of April, 2000.

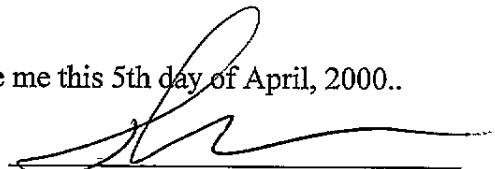

LAURA A. COHEN

STATE OF FLORIDA)

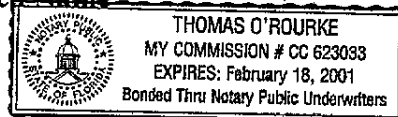
COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority, this 5th day of April, 2000, personally appeared Laura A.Cohen, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for LAURA A. COHEN, PHD, P.A., and have executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 5th day of April, 2000..


NOTARY PUBLIC, State of Florida

Printed Name



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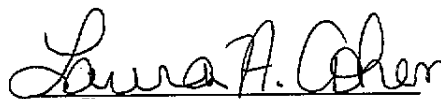
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **section 48.091**, Florida statutes , the following is submitted; Laura A Cohen, PHD, P.A., desiring to organize and qualify under the laws of the state of **Florida** with its corporate address at: 2741 Ocean Club Blvd.#305, Hollywood, Florida, and with its registered agent for service of process within Florida being Laura A.Cohen at 2741 Ocean Club Blvd. #305, Hollywood, Florida 33019 having been made to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.



REGISTERED AGENT
LAURA A.COHEN

4/5/00

DATE