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TRANSMITTAL LETTER

FILED

00 MAY 18 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Lorraine S. Berkowitz, Psy. D., P.A.
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Lorraine S. Berkowitz
Name (Printed or typed) 8000003258448--6
3809 N.W. 65th Lane
Address -05/18/00--01136--004
*****87.50 *****87.50
Boca Raton, FL 33496
City, State & Zip
561-988-2279
Daytime Telephone number

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

PH 5/23/00

ARTICLES OF INCORPORATION

FILED

OF

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LORRAINE S. BERKOWITZ, PSY.D., P.A.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

NAME

The name of the corporation is LORRAINE S. BERKOWITZ,
PSY.D., P.A.

ARTICLE II

INITIAL PRINCIPAL OFFICE AND REGISTERED OFFICE

The street address of the initial principal office and
registered office of this corporation shall be 3809 N.W. 65th Lane,
Boca Raton, Florida 33496 and the name of the initial registered
agent of this corporation at that address shall be Lorraine S.
Berkowitz.

ARTICLE III

SHARES

The maximum number of shares that the corporation is
authorized to have outstanding at any time shall be one thousand
(1,000) shares of One Cent (\$0.01) par value per share, all of
which shall be common stock of the same class. All shares issued
shall be fully paid and nonassessable.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless
sooner dissolved in accordance with the laws of the State of

Florida. The date on which the corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE V

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be to engage in every aspect of the profession of a psychologist. The professional services involved in the corporation's practice as a psychologist may be rendered only through its officers, agents and employees who are duly authorized and licensed psychologists in the State of Florida.

The corporation shall not engage in any business other than the profession of psychologist; however, the corporation may invest its funds in real estate, mortgages, stocks, bonds or other types of investments and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of this Corporation is as follows:

Lorraine S. Berkowitz
3809 N.W. 65th Lane
Boca Raton, FL 33496

ARTICLE VII

LIMITATION ON OWNERSHIP OF SHARES

The shares of this corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed as a psychologist in the State of Florida, and who are employees, officers, or agents of this corporation.

ARTICLE VIII

RESTRICTION ON TRANSFER OF SHARES

No stockholder of this corporation may sell or transfer any of his shares of stock in this corporation except to another individual who is then a duly authorized and licensed psychologist in the State of Florida.

This corporation's Board of Directors is specifically authorized from time to time to adopt Bylaws, not inconsistent herewith, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

ARTICLE IX

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Florida Statutes Chapter 607, as modified by the Florida Professional Service

Corporation and Limited Liability Company Act, Florida Statutes
Chapter 621.

ARTICLE X

INDEMNIFICATION

This corporation shall indemnify any and all of its
officers, directors, employees or agents, or any former officers,
directors, employees or agents to the fullest extent permitted by
law.

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation dated May 15, 2000.

Lorraine S. Berkowitz
Lorraine S. Berkowitz
Incorporator

**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.0501, Florida Statutes, the following is submitted in Compliance with said Act:

LORRAINE S. BERKOWITZ, PSY.D., P.A., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 3809 N.W. 65th Lane, Boca Raton, Florida 33496, has named Lorraine S. Berkowitz as its agent to accept service within this State.

ACKNOWLEDGMENT:

Having been named 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 agree to comply with the provisions of said Act relative to keeping said office open.

By:

Lorraine S. Berkowitz
Lorraine S. Berkowitz
Resident Agent