CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File_ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search Officer Search_ Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record UCC 1 or 3 File Requested by: UCC 11 Search_ UCC 11 Retrieval Name T. Burch

Will Pick Up

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Courier_



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET STE 1 TALLAHASSEE, FL 32302

SUBJECT: WEISS & PECORARO, P.A.

Ref. Number: W00000015131

We have received your document for WEISS & PECORARO, P.A. and your check(s) totaling \$78.75. 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) 487-6928.

Letter Number: 800A00034077

Tim Burch Document Specialist

00 JUN 15 PM 12: 27

OF WEISS & PECORARO, P.A.

SECRETARIA TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

Article I - Corporate Name

The name of this corporation is WEISS & PECORARO, P.A..

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is a Professional Association organized for the purpose of engaging in the practice of psychology.

Article IV - Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

Article V - Initial Registered Office and Agent

The principal office/mailing address of the corporation is:

c/o David B. Mitchell, P.A. Gables International Plaza Suite 1001 2655 Le Jeune Road Coral Gables, FL 33134

The name and street address of the Initial Registered Agent of the corporation is:

David B. Mitchell, Esq. c/o David B. Mitchell, P.A. Gables International Plaza

Suite 1001 2655 Le Jeune Road Coral Gables, FL 33134

Article VI - Initial Board of Directors

The corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) director. The name and address of the initial directors of the corporation is as follows:

Margo Weiss, Ph.D. 3252 S.W. 53rd Street Hollywood, FL 33312

Carmine Pecoraro, Ph.D. 305 N.E. 16th Avenue Ft. Lauderdale, FL 33301

Article VII - Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is as

follows:

David B. Mitchell, Esq. c/o David B. Mitchell, P.A. Gables International Plaza Suite 1001
2655 Le Jeune Boad Coral Gables, PL 33134

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of June, 2000.

(Seal)

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared DAVID B. MITCHELL, ESQ., to me <u>personally known</u>, or who presented personal identification, to wit: ______, and he states that he is the person who executed the foregoing ARTICLES OF INCORPORATION, and who acknowledged before me that he executed these ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 13 day of June, 2000.

My Commission Expires:

GLORIA ROA BOENN

MY COMMISSION # CC 919577

EXPIRES: March 16, 2004

O. 2013/24/20/otary Public Underwiners

otary Public, State of Florida

David B. Mitchell, Esq.

JUN 15 PH 12:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory Registered Agent for WEISS & PECORARO, P.A., a Florida for-profit professional corporation ("the Corporation") in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and, on behalf of the Corporation, to accept service of process for the Corporation and to comply with any and all statues relative to the complete and proper performance of the duties of Registered Agent.

REGISTERED AGENT:

David B. Mitchell, Esq.

This instrument prepared by:

DAVID B. MITCHELL, P.A. Gables International Plaza Suite 1001 2655 Le Jeune Road Coral Gables, FL 33134 Telephone: (305) 361-5105 Facsimile: (305) 461-5102

MitchellEsq@aol.com

David B. Mitchell, Esq.