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August 16, 2000

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/18/00--01063--009
*****122.50 *****78.75

RE: LAURA J. JOB, PSY. D., P. A.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-named corporation.

After it has been filed of record, please return the certified copy to this office.

Enclosed is a check in the amount of \$122.50 to cover the following costs:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	<u>\$ 122.50</u>

Thank you for your attention to this matter.

Very truly yours,

John D. O'Donnell

JOHN D. O'DONNELL

JDO:do

enc.

CERTIFICATE OF INCORPORATION

of

LAURA J. JOB, PSY. D., P. A.

The undersigned subscribers of these Articles of Incorporation, a natural person over the age of eighteen (18) years, competent to contract, and as a Psychologist, duly licensed to render services as such under the laws of the State of Florida, hereby presents these Articles for the formation of a corporation under the Professional Service Corporation Act, and other laws of the State of Florida.

ARTICLE I

The name of the corporation is: LAURA J. JOB, PSY. D., P. A.

ARTICLE II

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

- A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a Psychologist duly licensed under the laws of the State of Florida to practice as a Psychologist.
- B. To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, as to own real estate and personal property necessary for the rendering of professional psychological services.
- C. To do everything necessary and proper for the accomplishment of any of the purposes for the attaining of any of the objects or the furtherance of any of the purposes enumerated in the Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the

corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives of the furtherance of such purposes or objects of the corporation.

- D. The foregoing paragraph shall be construed as enumerating both the objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the corporation otherwise permitted by law.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is fifty (50) shares of common stock without nominal or par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed at a meeting called for that purpose. None of the shares of the corporation may be issued to anyone other than an individual duly licensed as a Psychologist in the State of Florida.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The initial post office address of the principal place of the corporation in the State of Florida is 11173 Chandler Drive, Cooper City, Florida 33026.

The above is also the mailing address.

ARTICLE VII

The number of directors of this corporation shall be one (1) or more as determined by the shareholders.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors who shall hold office for the first year, or until successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
LAURA J. JOB	11173 Chandler Drive Cooper City, FL 33026	President Vice-President Secretary Treasurer Director

ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation, each of whom is a Psychologist duly licensed under the laws of the State of Florida to render services as such, the number of shares of stock each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSID- ERATION</u>
LAURA J. JOB	11173 Chandler Drive Cooper City, FL 33326	500	\$ 500.00

ARTICLE X

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting powers of any or all of its shares.

ARTICLE XI

The shareholders of the corporation shall have the power to include in its by-laws any regulatory or restrictive provision regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of the corporation by any of the shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details thereof, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provision shall not affect the rights of third parties without actual notice thereof, unless the existence of such provision shall be plainly written upon the certificate evidencing the ownership of such shares. No shareholder of the corporation may sell or transfer his shares therein, except to another individual who is eligible to be a shareholder of the corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specially called for such purpose. If any shareholder shall become legally disqualified to practice as a Psychologist in the State of Florida, or be elected to a

public office, such shareholder's share of stock shall immediately become subject to purchase by the corporation in accordance with the by-laws adopted by the shareholders.

ARTICLE XII

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, the corporation shall have the following powers:

- A. To enter into, or become a partner, in any arrangement for sharing profits, union of interest, or cooperation, joint venture, or otherwise, with any person, firm or corporation for the purpose of rendering legal services as permitted by the corporation.
- B. At its option, to purchase and acquire any or all of its stock owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares in accordance with the by-laws adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation shall not be impaired.
- C. At its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the by-laws adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation shall not be impaired.
- D. To enter into, for the benefit of its employees, one or more of the following:
A pension plan, a profit sharing plan, a stock bonus plan, a thrift and savings plan, a stock option plan, or other retirement or incentive compensation plan.

ARTICLE XIII

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows:

LAURA J. JOB
11173 Chandler Drive
Cooper City, Florida 33026

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal and acknowledged to be filed in the office of the Secretary of State the foregoing Articles of Incorporation, this 16th day of August, 2000.


LAURA J. JOB

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

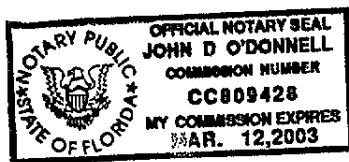
LAURA J. JOB, personally appeared before me, the undersigned authority, who is known to me to be the person described in and who executed the foregoing Certificate of an Articles of Incorporation and, who, after being by me first duly sworn, on oath, deposes and says, and did acknowledge before me, that she is the party who executed and subscribed the foregoing Articles of Incorporation, and did further acknowledge that the said Certificate is the act and deed of the signer and respectively and respectfully states that the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this 16th day of August, 2000.

My Commission Expires:


Notary Public - State of Florida

John D. O'Donnell
Notary Public Printed Name



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name and address of the registered agent and office is:

LAURA J. JOB
11173 Chandler Drive
Cooper City, FL 33026

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named as registered agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

08-16-00
Date

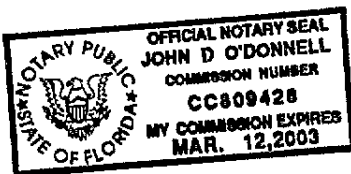
Laura J. Job
(Registered Agent)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority, LAURA J. JOB, well known to me to be the person described in and who executed the foregoing instrument, and she acknowledged before me that she executed as her free and voluntary act and deed for the use and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 16th day of August, 2000.

My Commission Expires:



John D. O'Donnell
NOTARY PUBLIC - STATE OF FLORIDA

John D. O'Donnell
Notary Public Printed Name