

TRANSMITTAL LETTER

P010000004002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -8 AM 8:54

SUBJECT: ASSESSMENT LABORATORIES INC.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CRAMER, HABER & McDONALD, P.A.
Name (Printed or typed)

1311 N. CHURCH AVE.
Address

TAMPA, FL 33607
City, State & Zip

813-876-8320
Daytime Telephone number

700003527407--2
-01/08/01--01086--007
*****78.75 *****78.75

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

Jan 11/01

ARTICLES OF INCORPORATION

OF

ASSESSMENT LABORATORIES, P.A.

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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. NAME

The name of the corporation shall be:

ASSESSMENT LABORATORIES, P.A.

The principal place of business of this corporation shall be:

1 Davis Boulevard, Suite 102

Tampa, FL 33606

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. This corporation is formed for the specific purpose of practicing psychology.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1 Davis Boulevard, Suite 102, Tampa, Florida 33606, and the name of the initial registered agent of the corporation at that address is Fred L. Alberts, Jr., Ph.D.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

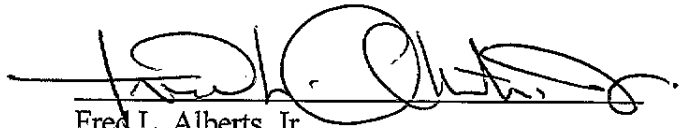
Fred L. Alberts, Jr., Ph.D.
1 Davis Boulevard, Suite 102
Tampa, FL 33606

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Fred L. Alberts, Jr., Ph.D.
1 Davis Boulevard, Suite 102
Tampa, FL 33606

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of January, 2001.


Fred L. Alberts, Jr.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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Fred L. Alberts, Jr., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 6078.0505, Florida Statutes.


Fred L. Alberts, Jr.