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TRANSMITTAL LETTER

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

SUBJECT:

BROOKE L. STEVENS, A PROFESSIONAL ASSOCIATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee

& Certificate of Status

☐ \$78.75
Filing Fee

Filing Fee & Certified Copy

№\$87.50 Filing Fee,

Certified Copy

& Certificate

of Status

ADDITIONAL COPY REQUIRED

FROM:

Richard W. Pringle

Strayhorn & Strayhorn Attys.

P.O. Box 1288

Ft. Myers, FL 33902

(941) 334-1269

NOTE:

Please provide the original and one copy of the articles

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ARTICLES OF INCORPORATION

OF

BROOKE L. STEVENS, A PROFESSIONAL ASSOCIATION

The undersigned incorporator hereby forms a corporation under Chapter 607 and Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BROOKE L. STEVENS, A PROFESSIONAL ASSOCIATION

The address of the principal office of this corporation shall be 5020 Tamiami Trail N., Naples, Florida 34103 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the practice of psychology as a licensed psychologist as permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

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 having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 5020 Tamiami Trail N., Naples, Florida 34103 and the name of the initial registered agent of the corporation at that address is Brooke L. Stevens.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have (1) director, initially. The name and address of the initial member of the Board of Directors is:

Brooke L. Stevens 5020 Tamiami Trail N. Naples, Florida 34103

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Brooke L. Stevens President, Secretary, Treasurer 5020 Tamiami Trail N. Naples, Florida 34103

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Brooke L. Stevens, 5020 Tamiami Trail N., Naples, Florida 34103.

• IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this day of SEPTEMBER 2001.

BROOKE L. STEVENS

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Brooke L. Stevens, an individual residing in the State of Florida, having an address of 5020 Tamiami Trail N., Naples, Florida 34103, 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 607.0505, <u>Florida Statutes</u>.

BROOKE L. STEVENS, Registered Agent