

# P01000119111

## TRANSMITTAL LETTER

FILED

01 DEC 17 PM 4:12

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/17/01--01038--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: The Growing Edge, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jo Ann Lee, Psy.D.  
Name (Printed or typed)

19442 NW 11 STREET  
Address

Pembroke Pines, FL 33029  
City, State & Zip

(561) 483-5300  
Daytime Telephone number

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

Jo Ann Lee GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article II  
DATE 12-17-01  
POC. EXAM CB

G. BLALOCK DEC 17 2001

ARTICLES OF INCORPORATION OF  
The Growing Edge, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is The Growing Edge, P.A., having its principal office located at: 19442 NW 11 Street, Pembroke Pines, Florida 33029

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida. THIS CORPORATION IS ALSO FOR THE PRACTICE OF PSYCHOLOGY.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of Directors.

ARTICLE IV

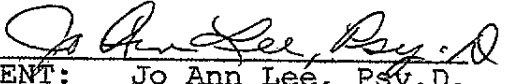
There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Jo Ann Lee, Psy.D.  
REGISTERED OFFICE: 19442 NW 11 Street  
Pembroke Pines, Florida 33029

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT: Jo Ann Lee, Psy.D.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is two.

ARTICLE VII

The name and address of the members of the initial Board of Directors is:

Jo Ann Lee, Psy.D.  
19442 NW 11 Street  
Pembroke Pines, Florida 33029

Marvin I. Lee  
19442 NW 11 Street  
Pembroke Pines, Florida 33029

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

Jo Ann Lee, Psy.D.  
19442 NW 11 Street  
Pembroke Pines, Florida 33029

  
Jo Ann Lee, Psy.D.

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, personally appeared Jo Ann Lee, Psy.D. who [ ] presented \_\_\_\_\_ as identification or who [x] is personally known and she stated that she was the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she signed same for the purposes therein expressed.

WITNESS my hand and official seal at Boca Raton, Florida, this 6th day of December, 2001.

  
Notary Public

