

# P02000031496

Corporate Services, Inc.

- Requester's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 222-3018

City/State/Zip

Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Behavioral Change Associates, PA  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-03/21/02--01033--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
2002 MAR 22 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
02 MAR 21 AM 11:48

Examiner's Initials

2590  
W02-7970

3/22/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 MAR 22 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 21, 2002

CORPORATE SERVICES INC.  
537 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

SUBJECT: BEHAVIORAL CHANGE ASSOCIATES, P.A.  
Ref. Number: W02000007970

We have received your document for BEHAVIORAL CHANGE ASSOCIATES, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 202A00017000

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

02 MAR 22 AM 8:43

RECEIVED

**ARTICLES OF INCORPORATION**

**OF**

**Behavioral Change Associates, P.A.**

**FILED**

2002 MAR 22 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator, a natural person competent and licensed to practice as a Mental Health Counselor and Behavior Analyst in the State of Florida, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act and Section 621, Florida Professional Service Corporation Act of the Florida Statutes.

**ARTICLE I**  
**CORPORATE NAME**

The name of this professional service corporation shall be:

Behavioral Change Associates, P.A.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this professional service corporation are as follows:

Principal Office - 486 Balboa Drive  
Poinciana, FL 34759

Mailing Address - 486 Balboa Drive  
Poinciana, FL 34759

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this professional service corporation shall be:

- A. To engage in every aspect of the practice of mental health counseling and behavior analysis, and all its fields of specializations, as are engaged in by licensed mental health counselors.
- B. To engage and render the professional services involved only through its officers, agents and employees who shall be mental health counselors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

- C. To invest in funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- D. To engage in no other business other than the rendition of the professional services specified herein.
- E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida or the United States.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this professional service corporation is authorized to issue and have outstanding at any one time shall be one thousand (1000) shares of common stock having a par value of one (\$1.00) dollar per share.

#### ARTICLE V TERM OF EXISTENCE

This professional service corporation shall have perpetual existence.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this professional service corporation is: 1400 N. Semoran Blvd., Suite J, Orlando, FL 32807. The name of the initial Registered Agent of this professional service corporation at that address is O. Gonzalez & Associates, P.A.

#### ARTICLE VII BOARD OF DIRECTORS

The business of this professional service corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

Dr. Lorraine Giardino, LMHC, Ed.D.  
486 Balboa Drive  
Poinciana, FL 34759

The members of the First Board of Directors shall hold office until their respective successors are elected and qualified as provided in the Bylaws of this professional service corporation. The number of Directors of this professional service corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this professional service corporation.


ARTICLE VIII  
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Oscar Gonzalez, Jr. and his street address is: 1400 N. Semoran Blvd., Suite J, Orlando, FL 32807.

ARTICLE IX  
INDEMNIFICATION

This professional service corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a professional service corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 21 day of March, 2002.

  
\_\_\_\_\_  
Oscar Gonzalez, Jr., Incorporator

Behavioral Change Associates, P.A.  
Certificate of Designation of  
Registered Agent and Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned professional service corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the professional service corporation in the State of Florida:

1. The name of the professional service corporation is: Behavioral Change Associates, P.A.
2. The name and address of the Registered Agent and Registered Office of the professional service corporation is: O. Gonzalez & Associates, P.A., 1400 N. Semoran Blvd., Suite J, Orlando, FL 32807.

Behavioral Change Associates, P.A.

By: \_\_\_\_\_

Oscar Gonzalez, Jr., Incorporator

Acceptance by Registered Agent

Having been named the Registered Agent of Behavioral Change Associates, P.A., the above stated professional service corporation, at the 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 provisions of all statutes relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

O. Gonzalez & Associates, P.A., Registered Agent

By: \_\_\_\_\_

Oscar Gonzalez, Jr., President

Dated: March 21, 2002

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TALLAHASSEE FLORIDA