

MARSHA MINKIN PSY. D, P.A.
5700 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33021

March 27, 2002

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-04/02/02--01038--008
*****87.50 *****87.50

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: MARSHA MINKIN PSY. D, P.A.
5700 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33021

02 APR 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles
for MARSHA MINKIN PSY. D, P.A. and our check in the amount of \$87.50

Respectfully Submitted:

Marsha Minkin
MARSHA MINKIN

4/22

R.A. PM
630 2554
543
2228
2551
8550



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

MARSHA MINKIN PSY, D., P.A.
5700 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021SUBJECT: MARSHA MINKIN PSY, D., P.A.
Ref. Number: W02000009893

We have received your document for MARSHA MINKIN PSY, D., P.A.. However, the document has not been filed and is being returned for the following:

1. The specific nature of business of the professional association must be stated in the document.

2. A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

3. Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

4. A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

5. We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00020937

Call Steve Kantor if needed
(954) 474-8500

ARTICLES OF INCORPORATION
OF
MARSHA MINKIN PSY. D, P.A.

FILED
02 APR 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MARSHA MINKIN PSY. D, P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in psychological counseling and any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

5700 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33021

The principal office and the registered office 5700 HOLLYWOOD BLVD. are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

MARSHA MINKIN .
5700 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33021

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

MARSHA MINKIN
5700 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33021

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

MARSHA MINKIN
5700 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33021

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of April, 2002.

Marsha Minkin (Seal)
MARSHA MINKIN

STATE OF FLORIDA

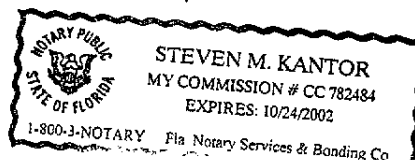
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **MARSHA A. MINKIN**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16 day of April, 2002.
(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

MARSHA MINKIN PSY. D, P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5700 HOLLYWOOD BLVD.
HOLLYWOOD, FL. 33021

has named MARSHA MINKIN, located at the aforesaid 5700 HOLLYWOOD BLVD., as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Marsha Minkin
MARSHA MINKIN, (Registered Agent)

02 APR 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED