

10-16-01

TRANSMITTAL LETTER

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

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-08/29/02--01034--004
*****87.50 *****87.50

SUBJECT: RICHARD H. BOOZER, P.S.Y.D., 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:

ALAN P BYRD Name (Printed or typed)
ATTORNEY AT LAW
1031 IVES DAIRY RD #228
MIAMI FLORIDA 33179

Address

City, State & Zip

305 655-2196

Daytime Telephone number

02 AUG 29 PM 2:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION OF

RICHARD H. BOOZER, Psy.D. P.A.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation/professional association:

Article I.

The name of the corporation/professional association is:

RICHARD H. BOOZER, Psy.D. P.A.

Article II.

The principal place of business of the corporation/professional association and mailing address is: 1031 Ives Dairy Road, Suite 228, MIAMI FL 33179. The business mailing address is : P. O. Box 267004, Weston, FL 33326.

Article III.

The general purposes for which the corporation/professional association is organized are:

- a. For the general purpose of doing any lawful business.
- b. To do such other things as are incidental to the above or desirable in order to accomplish the foregoing.
- c. To engage in any other lawful trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- d. The specific purpose of this professional association is to provide psychological services which include diagnostic testing, individual and group counseling and related services to adults and children in need.

IV.

The corporation/professional association shall have authority to issue 100 shares, all of one class, no par value.

V.

The name, address and title of the Director is: RICHARD H. BOOZER, Psy. D., Director, 1031 Ives Dairy Road, Suite 228, MIAMI FL 33179.

VI.

The name and address of the initial registered agent is: RICHARD H. BOOZER, Psy. D., 1031 Ives Dairy Road, Suite 228, MIAMI FL 33179.

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VII.

The name and address of the incorporator is: RICHARD H. BOOZER, Psy. D., Director, 1031 Ives Dairy Road, Suite 228, MIAMI FL 33179.

VIII.

The initial officers of the corporation are: President: RICHARD H. BOOZER

Dated: 8/26/02


RICHARD H. BOOZER
INCORPORATOR

STATE OF FLORIDA
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally appeared RICHARD H. BOOZER who provided his Florida driver's license no.: B as identification and who subscribed the above Articles of Incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

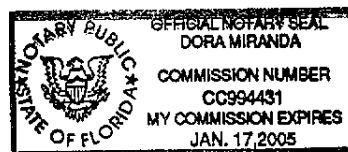
26th day of AUGUST, 2002. IN WITNESS WHEREOF, I have set my official seal at, Miami Dade County, Florida, this

SWORN TO AND SUBSCRIBED BEFORE ME THIS 26th day of August, 2002.

My Commission Expires:


Notary Public State of Florida

Personally Known _____ OR Produced Identification X
Type of Identification Produced FL DL



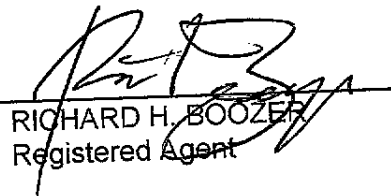
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that RICHARD H. BOOZER, Psy.D. P.A. desiring to organize under the laws of the State of Florida, with its principal office, at 1031 Ives Dairy Road, Suite 228, MIAMI FL 33179, as indicated in the articles of incorporation has named: RICHARD H. BOOZER as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


RICHARD H. BOOZER
Registered Agent

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