Required P.O. Drawer  Tallahassee City/State/2  CORPORATION I  1. (Corporation of the corporation of the cor	Address (85°) 422- 2420 Phone #  NAME(S) & DOCUMENT NUMBER  Pration Name) (Document Name) (Document Name)	ument #) ument #) ument #)
4. (Corporation Name) (Document #)  Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status &		
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Directo	
Limited Liability	Change of Registered Agent	,
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	9000078625291 -09/20/0201001010
Fictitious Name	Foreign	*****87.50 *****87.50
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

CR2E031(1/95)

Examiner's Initials

#### **ARTICLES OF INCORPORATION**

**OF** 

# OZ SEP 19 PM 12: 10 TALLAHASSEE, FLORIDA

#### PSYCHOLOGY AND REHABILITATION SERVICES, P. A.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby present these articles of incorporation for the formation of a corporation under the applicable laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation is Psychology and Rehabilitation Services, P. A.

#### ARTICLE II. CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of psychology as a professional corporation and to provide psychological care and treatment.
- b. To promote psychological research and knowledge; to furnish related clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of the professional psychological services.
- c. To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of incorporation.

The purposes of these articles shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to

render professional psychological services in the State of Florida.

## ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2425 Mill Court, Suite 1, Tallahassee, Florida 32308.

## ARTICLE V. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares. Such shares shall be of a single class of stock, and all issued stock shall be held of record by not more than 75 persons. All shares of stock shall have a par value of Five Dollars (\$5.00) per share. Stock shall be issued and transferred only to persons duly licensed or authorized by law to practice the profession of psychology in the State of Florida. The corporation has or will make an election to be treated as a Subchapter S corporation for purposes of the Internal Revenue Code. Additionally, a stockholder desiring to dispose of any stock, shall first give written notice to that effect to the corporation and to the other stockholders and offer the stock for sale first to the corporation, then to the other stockholders.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Tammy Mae Chapman, Ph.D. The address of the initial registered office and registered agent of this corporation is 2425 Mill Court, Suite 1, Tallahassee, Florida 32308.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never

be less than one. The names and address of the initial director of the corporation is:

Tammy Mae Chapman, Ph.D., 419 Tanbark Place, Tallahassee, Florida 32301.

#### ARTICLE VIII. OFFICERS

The names and offices held by the initial officers of this corporation are:

Tammy Mae Chapman, Ph.D. - President, Vice President, Secretary, and Treasurer

## ARTICLE IX. INCORPORATORS

The name and address of the incorporator of this corporation is Tammy Mae Chapman, Ph.D., 419 Tanbark Place, Tallahassee, Florida 32301.

# ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $19^{\mu}$  day of September, 2002.

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.

1. The name of the corporation is Psychology and Rehabilitation

Services, P. A.

- The address of the registered agent and office of the corporation is
   2425 Mill Creek Court, Suite 1, Tallahassee, Florida 32308.
  - 3. The registered agent is Tammy Mae Chapman, Ph.D.

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.

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day before me, a notary public duly authorized in the State of Florida, County of Leon, to take acknowledgments, personally appeared TAMMY MAE CHAPMAN, Ph.D., the person described as the incorporator of PSYCHOLOGY AND REHABILITATION SERVICES, P. A., and she executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Leon County, Florida this <u>1944</u> day of September, 2002.

Notary Public

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