

FEB-25-03 TUE 2:10 PM

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

GAIL GREENSPOON, PHD., P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

GAIL GREENSPOON, PHD., P.A.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a corporation for the rendering of professional psychological counseling services.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

GAIL GREENSPOON, PHD., P.A.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

700 South Federal Highway
Suite 200
Boca Raton, Florida 33432

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of providing professional psychological counseling services and for no other purpose.

Prepared by:
Adorno & Yoss, P.A.
700 South Federal Highway, #200
Boca Raton, Florida 33432

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 700 South Federal Highway, Suite 200, Boca Raton, Florida 33432; the initial registered agent for the Corporation at that address shall be Lawrence B. Steinberg.

ARTICLE V

INCORPORATOR

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

Name

Address

Gail Greenspoon

700 South Federal Highway
Suite 200
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of February, 2003.


GAIL GREENSPOON

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process on behalf of **GAIL GREENSPOON, PHD., P.A.** at the place designated in the Articles of Incorporation, 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.

DATED: February 24th, 2003.


LAWRENCE B. STEINBERG

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