

PO4000094953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

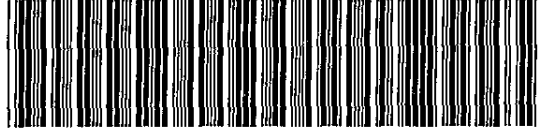
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2004 JUN 22 AM 9:56
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TALLAHASSEE, FLORIDA

15f 6/22/04

TRANSMITTAL LETTER

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2004 JUN 22 AM 9:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: SUSAN H. SHAPIRO, PH.D., INC.
(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: SUSAN H. SHAPIRO, PH.D.
Name (Printed or typed)

2107 FERNLEIGH DRIVE
Address

TALLAHASSEE, FL 32311
City, State & Zip

850-294-3417
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUSAN H. SHAPIRO, PHD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2107 FERNLEIGH DRIVE
TALLAHASSEE, FL 32311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED AT \$1.00 PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SUSAN H. SHAPIRO, PHD, PRESIDENT
2107 FERNLEIGH DRIVE
TALLAHASSEE, FL 32311

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SUSAN H. SHAPIRO
2107 FERNLEIGH DRIVE
TALLAHASSEE, FL 32311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSAN H. SHAPIRO
2107 FERNLEIGH DRIVE
TALLAHASSEE, FL 32311

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan H. Shapiro, Ph.D.
Signature/Registered Agent

6/22/04
Date

Susan H. Shapiro, Ph.D.
Signature/Incorporator

6/22/04
Date