P05000003051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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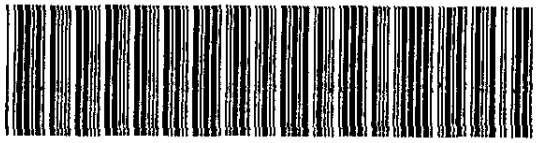

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TRANSMITTAL LETTER

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

SUBJECT: M. BENJAMIN MEYERS, PSY.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: M. BENJAMIN MEYERS, PSY.D.
Name (Printed or typed)

5150 TAMIAMI TRAIL NORTH, SUITE 200
Address

NAPLES, FLORIDA 34103
City, State & Zip

239-777-9246
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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)

ARTICLE I NAME

The name of the corporation shall be:

M. BENJAMIN MEYERS, PSY.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5150 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FLORIDA 34103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAWS OF FLORIDA. SPECIFICALLY, OPERATION OF A CLINICAL HEALTH PSYCHOLOGY ORGANIZATION AND RELATED ACTIVITIES

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

M. BENJAMIN MEYERS, PSY.D. - OWNER
5150 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FLORIDA 34103

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

M. BENJAMIN MEYERS, PSY.D.
5150 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FLORIDA 34103

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

M. BENJAMIN MEYERS, PSY.D.
5150 TAMIAMI TRAIL NORTH, SUITE 200
NAPLES, FLORIDA 34103

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TALLAHASSEE, FLORIDA

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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

M. [signature] PSY.D. 1-3-2005

Signature/Registered Agent M. BENJAMIN MEYERS, PSY.D. Date

M. [signature] PSY.D. 1-3-2005

Signature/Incorporator M. BENJAMIN MEYERS PSY.D Date

Article VIII Effective Date of Corporation
January 3, 2005 is to be the effective start date of corporation.

M. Benjamin Meyers, PsyD