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FLORIDA PROFIT/NON PROFIT CORPORATION

David Saketkoo, Psy.D, P.A.

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January 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: DAVID SAKETKOO, PSY. D., P.A.

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HOW 000011473 **ARTICLES OF INCORPORATION** OF David Sakeikoo, Psy.D, P.A.

ARTICLE I - NAME

The name of this corporation is: David Saketkoo, Psy.D., P.A.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office address of this corporation is:

1040 Bayview Drive Suite 534 Ft. Lauderdale, FL 33304

ARTICLE III - PURPOSE

This corporation is organized for the specific purpose of rendering psychological and psychotherapy services; nevertheless. it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, "Professional Service Corporation and Limited Liability Company Act.", as it exists on the date hereof or as it may hereafter be amended.

ARTICLE IY - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

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All the aforomentioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

<u> ARTICLE Y - INTIIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent Street Address of Registered Office Alan J. Lewis, Esquire 8220 State Road 84, Suite 302 Davie, FL 33324

<u> ARTICLE VI - INTTIAL BOARD OF DIRECTORS</u>

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The initial Director of this corporation shall be the Incorporator named below who shall hold office until the first meeting of Incorporators of this corporation and until the successor Directors are elected and have qualified.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

David Saketkoo, Pys.D 1040 Bayview Drive Suite 534 Ft. Lauderdale, FL 33304

<u>ARTICLE VIII - INDEMNIFICATION</u>

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of January, 2006.

David Saketkoo, Psy.D. Incorporator

STATE OF FLORIDA)

SS;
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this day

12 of 10 20, 2006, by 10 9A Ketker 751.

to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or has produced

identification.

SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT

PRINT NAME OF ACKNOWLEDGER:

TITLE.

COMMISSION NUMBER: COMMISSION EXPIRES:

Alam Jay Luwb

My Commission DE0007182

Expires Merch 28, 2006

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ACCEPTANCE BY REGISTERED AGENT

The undersigned, Alan J. Lewis, Esquire, whose address is 8220 State Road 84, Suite 302, Davie, FL 33324, hereby accepts the appointment as Registered Agent of David Saketkoo, Psy.D., P.A., which is contained in the foregoing Articles of Incorporation.

DATED this 12th day of January, 2006.

Alan J. Lewis, Esquire

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