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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**kelly h. montel, p.a.**

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September 8, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: KELLY H. MONTEL, P.A.  
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③

The name of the corporation is Kelly H. Montel, P.A. The principal address of the corporation is: 660 Glades Rd., Suite 340, Boca Raton, FL 33431.

The period of its duration is perpetual.


The purpose for which the corporation is organized is the transaction of the practice of Psychology as per the Florida Corporation Act.

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

The street address of its initial registered office is 4300 N. University Dr., Suite D-106, Lauderdale, FL 33351. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

agent for said corporation

  
\_\_\_\_\_  
JOEL E. GREENBERG, ESQ.

## Page 1 of 2

## ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

**MAILING ADDRESS**

**Kelly H. Montel**

660 Glades Rd., Suite 340  
Boca Raton, FL 33431

## ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

## ARTICLE IX

**The name and address of each incorporator is:**

NAME \_\_\_\_\_

MAILING ADDRESS

Kelly H. Montel

660 Glades Rd., Suite 340  
Boca Raton, FL 33431

Kelly E. Wentzel  
Incorporator

## ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.