

Electronic Articles of Incorporation For

P09000101459
FILED
December 18, 2009
Sec. Of State
bmcknight

ULTIMATE THINKING PSYCHOLOGICAL CONSULTANTS, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE THINKING PSYCHOLOGICAL CONSULTANTS, P.A.

Article II

The principal place of business address:

20822 SAN SIMEON WAY
UNIT 109
MIAMI, FL. US 33179

The mailing address of the corporation is:

20822 SAN SIMEON WAY
UNIT 109
MIAMI, FL. US 33179

Article III

The purpose for which this corporation is organized is:

OFFER PSYCHOLOGICAL CONSULTANT SERVICES, SUCH AS GRANT WRITING, PROGRAM DEVELOPMENT, AND EVALUATION, TO GOVERNMENT-FUNDED AGENCIES AS WELL AS PROVIDE PSYCHOTHERAPEUTIC SERVICES AND ADMINISTER PSYCHOLOGICAL EVALUATIONS TO INDIVIDUALS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

XUAN O STEVENS PH.D.
20822 SAN SIMEON WAY
UNIT 109
MIAMI, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: XUAN STEVENS

Article VI

The name and address of the incorporator is:

XUAN STEVENS, PH.D.
20822 SAN SIMEON WAY
UNIT 109
MIAMI, FL 33179

Incorporator Signature: XUAN STEVENS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
XUAN O STEVENS PH.D.
20822 SAN SIMEON WAY UNIT 109
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

01/04/2010