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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Meredith B. Frankel, Psy.D., P.A.**

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**ARTICLES OF INCORPORATION****OF****MEREDITH B. FRANKEL, PSY.D, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract does hereby act as an incorporator in adopting and filing the following Articles of Incorporation to form a professional corporation in accordance with the Florida Professional Service Corporation Act.

**ARTICLE I - Name**

The name of the Corporation shall be MEREDITH B. FRANKEL, PSY.D, P.A.

**ARTICLE II - Purpose**

The professional service corporation is formed to engage in every phase and aspect of the practice of psychology. In addition, the Corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services. In addition, the Corporation shall have the power to do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do any other act which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

**ARTICLE III - Term of Existence**

The professional service corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed by the Florida Department of State.

**ARTICLE IV - Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares of Common Stock, par value \$0.01 per share. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice psychology in the State of Florida.

**ARTICLE V - Registered Agent**

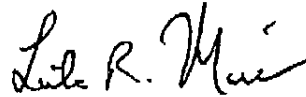
The registered agent of the Corporation is Linda R. Minck. The street address of the Corporation's registered office is 9132 Strada Place, 3<sup>rd</sup> Floor, Naples, Florida 34108.

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**ARTICLE VI - Principal Office**

The principal place of business of this Corporation shall be 9915 Tamiami Trail North, Suite 2, Naples, FL 34108. The mailing address of this Corporation shall 9915 Tamiami Trail North, Suite 2, Naples, FL 34108.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7<sup>th</sup> day of October, 2010.



Linda R. Minck

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

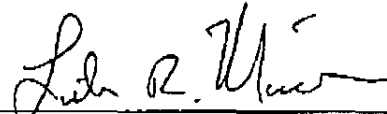
Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is MEREDITH B. FRANKEL, PSY.D, P.A.
2. The name and address of the registered agent and office are:

Linda R. Minck  
9132 Strada Place  
3<sup>rd</sup> Floor  
Naples, Florida 34108

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: October 7, 2010.



Linda R. Minck

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