

P110000042906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

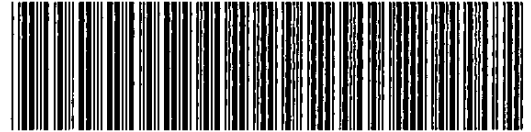
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4/12/11 - 2 PM 2:29

Alysia S. Ross

April 27th, 2011

Valerie Herring, Regulatory Specialist II
New Filing Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

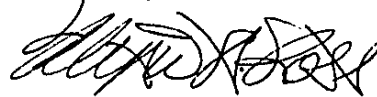
Re: **Clinicians Group Corporation**
W11000020885

Dear Ms. Herring,

Pursuant to your correspondence dated April 13th, 2011, please find within our Articles of Incorporation written acceptance of designation by the registered agent.

If you should have any questions, please do not hesitate to contact me at 1661 East Bay Drive, Largo, Florida 33771 or 727-582-8000.

Cordially,



Alysia S. Ross

:asr

c:file

1661 East Bay Drive, Largo, Florida 33771

Alysia S. Ross

USPS Certified Mail Number 7003 2260 0004 7151 1968

March 15th, 2011

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

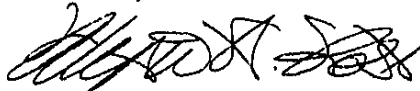
Re: **The Clinicians Group, P.A.**
Document number P95000059987

Dear Department of State,

Please note for your record that this entity, The Clinicians Group, P.A., has no intention of reinstating as a corporation with Florida Department of State.

If you should have any questions, please direct correspondence to 1909 Seagull Drive, Clearwater, Florida 33764.

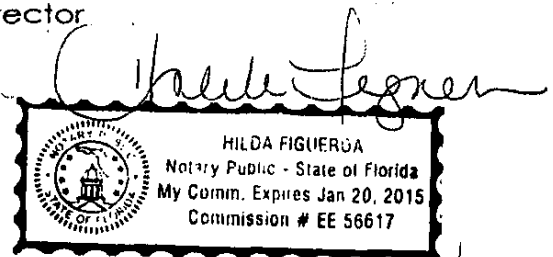
Cordially,



Alysia S. Ross, M.S.
Director

:asr

c: file



2980 Haines Bayshore, Unit #117, Clearwater, Florida 33760



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2011

ALYSIA S. ROSS
2980 HAINES BAYSHORE, UNIT #117
CLEARWATER, FL 33760

SUBJECT: CLINICIANS GROUP CORPORATION
Ref. Number: W11000020885

We have received your document for CLINICIANS GROUP CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 211A00009021

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Revised and Restated Articles of Incorporation

Of

**Clinicians Group Corporation
a Florida Corporation**

APPROVED
AND
FILED
11 MAY -2 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit S corporation has adopted the indicated amendments to its Articles of Incorporation.

Article I – Corporate Name

The name of this S-corporation is Clinicians Group Corporation.

Article II – Principal Place of Business

The principal place of business and mailing address of this S-corporation is 1661 East Bay Drive, Largo, Florida 33771.

Article III – Specific Purpose

This S-corporation is organized for the purpose of rendering specific professional service as a private clinical psychology practice.

Article IV – Capital Stock

This S-corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares."

Article V – Registered Office and Agent

The street address of this registered office is 1661 East Bay Drive, Largo, Florida 33771, and the name of the registered agent of this corporation is Alysia S. Ross.

Article VI – Board of Directors

This S-corporation will have (3) directors to hold office and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the Directors are:

Alysia S. Ross
1661 East Bay Drive
Largo, Florida 33771

Dorothy P. Tessier-Ross
1661 East Bay Drive
Largo, Florida 33771

**Revised and Restated Articles of Incorporation
Page Two**

Ronald W. Ross
1661 East Bay Drive
Largo, Florida 33771

APPROVED
AND
FILED
11 MAY -2 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII – Incorporator

The name and address of the Incorporator, who provided the initial execution of these Articles on March 1st, 2011, was Alysia S. Ross, 1661 East Bay Drive, Largo, Florida 33771.

Article VIII – Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this S-corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article IX – Indemnification

This S-corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article X – Amendment

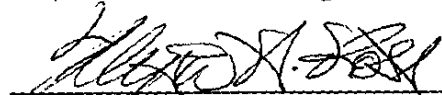
This S-corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Director has executed the amendments to these Articles of Incorporation on March 1st, 2011, the date of signing.



Alysia S. Ross, M.S.
Director

I, Alysia S. Ross, hereby am familiar with and accept the duties and responsibilities as Registered Agent for Clinicians Group Corporation.



Signature of Registered Agent

4/21/2011

Date