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TALLAHASSEE, FLORIDA

MD 1/8

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Russell A. Bourne, Jr., P.L.D., P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Russell A. Bourne, Jr., P.L.D.
Name (Printed or typed)

1025 military Trail, suite 113
Address

Jupiter, FL 33458
City, State & Zip

561-222-4377
Daytime Telephone number

RussellBourne@Moc.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
for
RUSSELL A. BOURNE, JR., Ph.D., P.A.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida for the formation of a professional service corporation under the Professional Service Corporation and Limited Liability Company Act and other laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is: **Russell A. Bourne, Jr., Ph.D., P.A.**

ARTICLE II PURPOSE

The Corporation is formed for the purpose of rendering professional services in the practice of psychology and any all related or associated fields. All professional services shall be rendered solely through those officers, employees and agents of the Corporation who are duly licensed or otherwise legally authorized to render such professional services within the State of Florida. However, the Corporation may, in addition, invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and may own real and personal property necessary for the rendering of professional services in the practice of clinical psychology and any all related or associated fields.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is \$1,000 shares of common stock. None of the shares of the Corporation may be issued to anyone other than a professional service corporation, a professional limited liability company or an individual who is duly licensed or otherwise legally authorized to render professional services in the practice of psychology in the State of Florida.

ARTICLE IV TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing on the date the Articles of Incorporation are filed with the Florida secretary of State.

ARTICLE V PRINCIPAL OFFICE

The street address of the principal office and mailing address of the Corporation is:

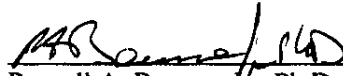
1025 Military Trail
Suite 113
Jupiter, Florida 33458

ARTICLE VI REGISTERED AGENT

The street address of the registered office and the name of the initial registered agent of the Corporation are:

Russell A. Bourne, Jr., Ph.D.
1025 Military Trail
Suite 113
Jupiter, Florida 33458

Having been named as Registered Agent to accept service of process for the above-named Corporation at the place designated in this certificate, I certify that I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Russell A. Bourne, Jr., Ph.D., Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE VII INITIAL DIRECTORS

The Corporation shall have one (1) director initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the Bylaws. The name and address of the initial director is:

Russell A. Bourne, Jr., Ph.D.
1025 Military Trail
Suite 113
Jupiter, Florida 33458

ARTICLE IX INCORPORATOR

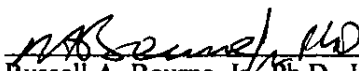
The name and address of the incorporator is:

Russell A. Bourne, Jr., Ph.D.
1025 Military Trail
Suite 113
Jupiter, Florida 33458

ARTICLE X RESTRICTIONS ON TRANSFER OF SHARES

No shareholder of the Corporation may sell or transfer stock in the corporation except to a person who is eligible to be a shareholder of the Corporation and in compliance with any applicable provisions of the Corporation's Bylaws or any shareholder agreement between and among the Corporation and its shareholders.

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Russell A. Bourne, Jr., Ph.D., Incorporator

Date: 3 JAN 2013