600047184 نى . (Requestor's Name) (Address) 900285101899 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL 05/05/16--01026--021 **70.00 (Business Entity Name) (Document Number) Certified Copies _____ Certificates of Status 0 HAY 23 Special Instructions to Filing Officer: တ္ 5 Office Use Only





FLORIDA DEPARTMENT OF STATE Division of Corporations

May 12, 2016

MICHAEL L. ABRAMS, P.A. 121 S. 61 TERRACE HOLLYWOOD, FL 33023

SUBJECT: KINER PSYCHOLOGY, P.A. Ref. Number: W16000035059

We have received your document for KINER PSYCHOLOGY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return 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) 245-6052.

Matthew T Moon Regulatory Specialist II

Letter Number: 316A00010062

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www.sunbiz.org

ARTICLES OF INCORPORATION

For Professional Corporation (FS 607 and Chapter 621)

OF

KINER PSYCHOLOGY, P.A.

The undersigned natural person, competent and licensed to practice psychology in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE 1. - Name of Corporation

The name of this corporation shall be KINER PSYCHOLOGY, P.A.

ARTICLE 2. - Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

a. To provide quality psychological services to individuals and families and to conduct all activities incidental to said practice.

b. To engage in every aspect in the practice of psychology, and all its fields of specializations, and any other activity not inconsistent with the provisions of the Florida Statutes or other applicable law as currently in force or as subsequently amended.

c. To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise authorized within the State of Florida to render the same professional service as this corporation.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

Prepared by: Michael L. Abrams, Esq. (Fla. Bar #171101) Michael L. Abrams, P.A. 121 South 61 Terrace Hollywood, Florida 33023 (954) 961-5600

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SECRETARY OF STATE

ARTICLE 3. - Capital Stock

The maximum number of shares of stock that the corporation a. is authorized to have outstanding at any time shall be Six Hundred [600] shares of common stock at ONE DOLLAR [\$1.00] per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to psychologists in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE 3.A - Address of Office

The street address of the principal office is: 900 South U.S. 1; Suite 101; Jupiter, FL 33477.

The mailing address of the entity is: 900 South U.S. 1; Suite 101; Jupiter, FL 33477. 5 HAY

ARTICLE 4. - Duration

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This corporation shall have perpetual existence.

ARTICLE 5. - Registered Agent

The address of this corporation's initial registered office ts 900 South U.S. 1; Suite #101; Jupiter, Florida 33477 and the name of 🗩 its initial registered agent at said address is Eric M. Kiner, Psy.D.

<u>ARTICLE 6. - Incorporator</u>

The name and address of the Incorporator is as follows: Eric M. Kiner, Psy.D; 900 South U.S. 1; Suite 101; Jupiter, FL 33477.

<u>ARTICLE 7. - Board of Directors</u>

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

ADDRESS NAME Eric M. Kiner, Psy.D. 900 South U.S. 1; Suite #101 Jupiter, Florida 33477

ARTICLE 8. - Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE 9. - Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE 10. - Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE 11. - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

ARTICLE 12. - Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 28^{++} day of <u>April</u>, 2016.

ð Incorporator 3 ∞

STATE OF FLORIDA)) SS COUNTY OF **PALM 6644**)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared **Eric M. Kiner**, who executed the foregoing Articles of Incorporation of **KINER PSYCHOLOGY**, **P.A.**, in his personal capacity indicated above, and

[v] who is personally known to me, or
[] who has produced ______ as identification,
and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 25^{--} day of <u>AIAU</u>, 2016.

Notary Aublic My Commi ssion Exdi MICHAEL L. ABRAMS COMMISSION # FF118868 EXPIRES: May 26, 2018

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR **KINER PSYCHOLOGY**, **P.A.** AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION OF **KINER PSYCHOLOGY**, **P.A.**, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this day of _ 2016. Eric M. Kiner, Registered Agent

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