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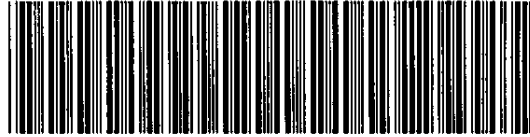
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TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: MARTIN E. FALB, 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: MARTIN E. FALB, P.A.
Name (Printed or typed)

1640 METROPOLITAN CIRCLE, STE. #1
Address

TALLAHASSEE, FL 32308
City, State & Zip

(850) 385-0100 / (850) 556-2192 (cell)
Daytime Telephone number

data1bs@comcast.net
E-mail address: (to be used for future annual report notification)

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

MARTIN E. FALB, PH.D.

Forensic & Geriatric Psychology

1640 Metropolitan Circle, Ste. #1-Tallahassee, FL 32308

Office: (850) 385-0100 • Fax: (850) 514-4506

August 1, 2016

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

To Whom It May Concern:

Please consider this my statement certifying that, **Martin E. Falb, Ph.D.**, has no intention of revoking the dissolution of this organization; and that I, **Martin E. Falb, Ph.D.**, release the name for this corporation such that it may now be used by another entity.

Respectfully submitted and certified by,

Martin E. Falb, Ph.D.

Martin E. Falb, Ph.D.
Licensed Psychologist
FL Lic. #PY5471

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MARTIN E. FALB, Ph.D., P.A.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1640 METROPOLITAN CIRCLE, STE. #1
TALLAHASSEE, FL 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PROVIDE Psychological
SERVICES.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARTIN E. FALB, Ph.D. Name and Title: _____
LICENSED PSYCHOLOGIST / PRESIDENT

Address: 1640 METROPOLITAN CIRCLE, STE. #1 Address: _____
TALLAHASSEE, FL 32308

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

16 AUG - 2 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: MARTIN E. FAUB, Ph.D.

Address: 1640 METROPOLITAN CIRCLE, STE. 41
TALLAHASSEE, FL 32308

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TALLAHASSEE, FLORIDA
STATE DEPT OF STATE

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MARTIN E. FAUB, Ph.D.

Address: 1640 METROPOLITAN CIRCLE, STE. 41
TALLAHASSEE, FL 32308

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Martin E. Faub, Ph.D. / Martin E. Faub, Ph.D.

Required Signature/Registered Agent

8/1/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Martin E. Faub, Ph.D.

Required Signature/Incorporator

8/1/2016
Date