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# FLORIDA PROFIT/NON PROFIT CORPORATION

WellQor Psychological Services of Florida, P.A.

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

## ARTICLE I NAME

The name of the corporation shall be: WellQor Psychological Services of Florida, P.A.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 Bradford Road Suite 200, Wexford, Pennsylvania 15090

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Psychology

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Dr. Paul D. Nussbaum, 100 Bradford Road Suite 200, Wexford, Pennsylvania 15090

The initial officers of the corporation are:

Dr. Paul D. Nussbaum, President, 100 Bradford Road Suite 200, Wexford, Pennsylvania 15090

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** 

Date: 13th day of December, 2016

Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

Date: 13th day of December, 2016

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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## ACTION OF SOLE INCORPORATOR

OF

## WellQor Psychological Services of Florida, P.A.

The undersigned, being the sole incorporator of WellQor Psychological Services of Florida, P.A., a Florida Corporation, (the "Corporation"), does hereby approve and adopt the following resolutions:

## **Election of Directors**

RESOLVED, that the following persons are hereby elected as the directors of the Corporation to serve until the first annual meeting of the directors or until their successors are duly elected and qualified:

Dr. Paul D. Nussbaum, 100 Bradford Road Suite 200, Wexford, Pennsylvania 15090

The undersigned, upon completion of this Action of Incorporator, shall have no further responsibilities or obligations to the Corporation in his capacity as sole incorporator.

Dated:

Marll

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

SELVANTE OF STATE