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JUPITER LEGAL ADVOCATES

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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June 19, 2017

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

Re: Veronica Tsai, P.A.

Dear Sir or Madam:

Please find attached two (2) original Articles of Incorporation of Veronica Tsai, P.A. along with check made payable to the Florida Secretary of State in the amount of \$70.00. Upon filing, please return a copy with the date filed on same in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the foregoing, please do not hesitate to contact me immediately.

Sincerely,


Susan Czaplinski

sc
Enclosures

17 JUN 23 PM 4:48
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VERONICA TSAI, P.A.

THE UNDERSIGNED natural person, who is licensed or otherwise legally authorized to practice the profession of Mental Health Counseling within the State of Florida, hereby files these Articles of Incorporation with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is "VERONICA TSAI, P.A."

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a Licensed Mental Health Counselor duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice mental health counseling within the State of Florida, to include but not be limited to the rendering of mental health counselling services, diagnosis and treatment as a mental health counselor and the employment of employees, as well as all acts necessary to carry out same.

B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

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C. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been duly licensed and authorized to provide psychological care within the State of Florida.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have the authority to issue is 7,500 of Class A common voting stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent of the par value of such shares, and the excess, if any, of consideration received for such shares, same shall constitute capital surplus. No one other than an individual; who is duly licensed or otherwise legally authorized to practice mental health counselling in the State of Florida may own stock of this corporation.

ARTICLE V - SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, shareholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment and places restrictions or limitations on their continued rendering of such professional services, they 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 them all amounts owing and lawfully due to them by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE VI - INDEMNIFICATION

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

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders' meeting called for that purpose.

ARTICLE VIII - SHAREHOLDER RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This article pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

ARTICLE IX - INITIAL OFFICE AND AGENT

The street address of this corporation's principal place of business 6650 West Indiantown Road, Suite 200, Jupiter, Florida 33458, and its initial registered office in Florida is 6650 W. Indiantown Road, Suite 200, Jupiter, Florida 33458, and the name of its initial registered agent at that address is WILLIAM A. FLECK, ESQUIRE.

ARTICLE X - DIRECTORS

The number of Directors constituting the initial board of Directors of this corporation is one (1). The name and address of the person to serve as Director until the first annual meeting of the Shareholders, or until their successor is elected and qualifies, is:

<u>Name</u>	<u>Address</u>
VERONICA TSAI, LMHC	6650 West Indiantown Road Suite 200 Jupiter, Florida 33458

ARTICLE XI - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
WILLIAM A. FLECK, ESQUIRE	6650 W. Indiantown Road Suite 200 Jupiter, Florida 33458

ARTICLE XII - DISSOLUTION

The corporation may be dissolved at any time: (1) by unanimous written consent of the shareholders; or, (2) on the affirmative vote of the holders of at least one hundred percent (100%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XIII - BY LAWS

The By-Laws of the corporation shall be initially adopted by the Shareholders, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting

ARTICLE XIV - COMMON DIRECTORS
AND TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or, (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

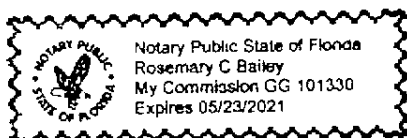
Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transactions.

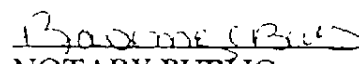
Dated this 19th day of June, 2017.


William A. Fleck, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing, Articles of Incorporation were acknowledged before me this 19th day of June, 2017 by WILLIAM A. FLECK.




NOTARY PUBLIC
State of Florida at Large:
My Commission Expires: 5-23-21

CERTIFICATE DESIGNING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to S48.091(1) and S607.034, Florida Statutes:

VERONICA TSAI, P.A., desiring to organize under the laws of the State of Florida being in the County of Palm Beach, has named WILLIAM A. FLECK ESQUIRE at Suite 200, 6650 W. Indiantown Road, Jupiter, Florida 33458, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the above stated office within this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the corporation and the name of its registered agent.

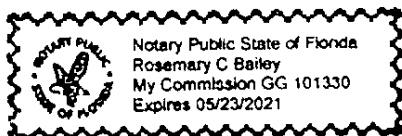
Dated this 14th day of June, 2017.


WILLIAM A. FLECK

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 14th day of June, 2017 by WILLIAM A. FLECK.




NOTARY PUBLIC
State of Florida at Large
My Commission Expires: 5-23-21