To: 18506176381 From: 14694451465 Date: 02/08/19 Time: 2:40 PM Page: 03/07

2/1/2019

Division of Corporations

Florida Department of Stat

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000038476 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_

FLORIDA PROFIT/NON PROFIT CORPORATION DARIA M. WELS, PSY.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

https://etile.sunbiz.org/scripts/etilcov/rexe

Electronic Filing Menu Corporate Filing Menu

Help

To: 18506176381 From: 14694451465 Date: 02/08/19 Time: 2:40 PM Page: 04/07
To: 12143174754 From: +Restricted Date: 02/04/19 Time: 8:36 AM Page: 01
850-617-6381 2/4/2019 11:36:57 AM PAGE 1/001 Fax Server

•

February 4, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LEGALINC CORPORATE SERVICES INC

.0

7

SUBJECT: DARIA M. WELS, PSY.D., P.A.

REF: W19000011056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6052.

Carlos E Rico Regulatory Specialist II New Filing Section FAX Aud. #: H19000038476 Letter Number: 219A00002436 To: 18506176381 From: 14694451465 Date: 02/08/19 Time: 2:40 PM Page: 05/07

(((H190000384763)))

ARTICLES OF INCORPORATION OF

DARIA M. WELS, PSY.D., P.A.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

DARIA M. WELS, PSY.D., P.A.

ARTICLE II

The principal place of business/mailing address is:

951 N.W. 13TH STREET, STE. 2B BOCA RATON, FL 33486

ARTICLE III

This Corporation is organized for the purpose of providing services as a psychologist.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

DARIA WELS 17856 BONIELLO DR. BOCA RATON, FL 33496

(((H19000038476 3)))

To: 18506176381 From: 14694451465 Date: 02/08/19 Time: 2:40 PM Page: 06/07

(((H19000038476 3)))

ARTICLE VI

The name and address of the initial registered agent of this corporation is:

DARIA WELS 17856 BONIELLO DR. BOCA RATON, FL 33496

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

DARIA WELS 17856 BONIELLO DR. BOCA RATON, FL 33496

DARIA WELS
/PRESIDENT

28 Jan 2019 DATE To: 18506176381 From: 14694451465 Date: 02/08/19 Time: 2:40 PM Page: 07/07

(((H19000038476 3)))

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

DARIA M. WELS, PSY.D., P.A.

The name and address of the registered agent and office is:

DARIA WELS 17856 BONTELLO DR. BOCA RATON, FL 33496

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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.

David Wela

DARIA WELS

/PRESIDENT

28 Jan 2019 DATE