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FLORIDA PROFIT/NON PROFIT CORPORATION R. B. THOMAS, PHD, P.A.

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H20000151561 3 ARTICLES OF INCORPORATION

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R. B. THOMAS, PHD, P.A.

The undersigned subscriber to these Articles of Incorporation is a natural personnectant to contract and hereby form a professional service Corporation for prounder Chapter 621 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is R. B. THOMAS, PHD, P.A., (hereinaft "Corporation").

ARTICLE 2 - PURPOSE OF BUSINESS

The Corporation shall engage in the practice of psychology.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 11113 Biscayr Boulevard, Suite 456, Miami, Florida 33181, and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 1840 Southwest 22nd Street, 4th Floor Miami, Florida 33145

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Rhiannon Thomas

Secretary:

Rhiannon Thomas

whose mailing addresses shall be the same as the principal address of the Corporation



R. B. THOMAS, PHD,

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ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Rhiannon Thomas

whose mailing addresses shall be the same as the principal address of the Corporatio

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized have outstanding at any time is **TEN THOUSAND** (10,000) shares of common stoceach share having the par value of **ONE CENT** (\$.01).
- 7.2 All holders of shares of common stock shall be identical with each othin every respect and the holders of common shares shall be entitled to have unlimite voting rights on all shares and be entitled to one vote for each share on all matters c which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds convertible securities of any nature; provided, however, that the Board of Director(s may, in authorizing the issuance of shares of stock of any class, confer an preemptive right that the Board of Director(s) may deem advisable in connection wit such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuanc from time to time of shares of its stock of any class, whether now or hereafte authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deer advisable, subject to such restrictions or limitations, if any, as may be set forth in this bylaws of the Corporation.
- 7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



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ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders Restrictive Agreement containing numerous restrictions on the rights of shareholder of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principe office of the Corporation.

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.



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ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal an provision contained in these Articles of Incorporation, or in any amendment hereto, to add any provision to these Articles of Incorporation or to any amendment hereto in any manner now or hereafter prescribed or permitted by the provisions of an applicable statute of the State of Florida, and all rights conferred upon shareholder in these Articles of Incorporation or any amendment hereto are granted subject to thi reservation.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowled and filed the foregoing Articles of Incorporation under the laws of the State of Flor this 05-21-2020

Elsie Sanchez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the register office of the Corporation name above, and having been designated as the Register Agent in the above and foregoing Articles of Incorporation, is familiar with and accept the obligations of the position of Registered Agent under the applicable provisions the Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President

