

P94000002947

ERNEST D. COOLEY LCSW P.A.

307 SW 13 AVE.
BOYNTON BEACH, FL 33435

900001375329
-01/10/95--01109--008
*****70.00 *****70.00

January , 1995

Secretary of State
Capitol Building
Tallahassee, Florida
32304

Attention: Corporation Division

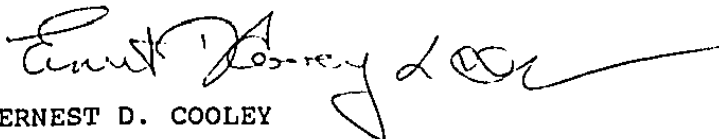
RE: ERNEST D. COOLEY LCSW P.A.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,


ERNEST D. COOLEY

FILED
95 JAN -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-
ERNEST D. COOLEY LCSW P.A.

FILED
95 JAN -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is ERNEST D. COOLEY LCSW P.A..

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The specific nature of the business of the corporation is Psycho Therapist.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address of the principal place of business is 307 SW 13th Avenue, Boynton Beach, Fl 33435, and the mailing address of the business and of the registered agent of the corporation is 307 SW 13th Ave., Boynton Beach, Fl 33435, and the name of the initial registered agent is ERNEST D. COOLEY .

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

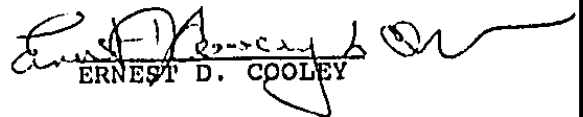
NAME	ADDRESS
ERNEST D. COOLEY	307 SW 13TH AVE. BOYNTON BEACH, FL 33435

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME	ADDRESS
ERNEST A. COOLEY	307 SW 13TH AVE. BOYNTON BEACH, FL 33435

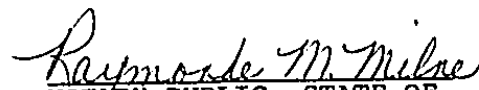
IN WITNESS WHEREOF, the undersigned have subscribed their name this 3rd day of January 1995.


ERNEST D. COOLEY

STATE OF FLORIDA)
):ss
COUNTY OF BROWARD)

On this 3rd day of January 1995, before me, the undersigned officer, personally appeared ERNEST D. COOLEY known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 7, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

CC 150194

FILED
95 JAN -9 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

ERNEST D. COOLEY LCSW P.A.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ERNEST D. COOLEY LCSW P.A., a corporation organized under the laws of the state of Florida, with its principal office at 307 SW 13TH AVE., BOYNTON BEACH, FL 33435 has named ERNEST D. COOLEY located at 307 SW 13TH AVE., BOYNTON BEACH, FL 33435, County of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
ERNEST D. COOLEY	President/Dir Sect/Treas	307 SW 13TH AVE. BOYNTON BEACH, FL 33435

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: January 3, 1995


ERNEST D. COOLEY
Resident Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

96 OCT 18 PM 5:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000002947

1. Corporation Name

ERNEST D. COOLEY LCSW P.A.

Principal Place of Business

Mailing Address

307 SW 13TH AVENUE
BOYNTON BEACH FL 33435

307 SW 13TH AVENUE
BOYNTON BEACH FL 33435

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

01/09/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. FEI Number

62-0543216

Applied For

Not Applicable

6

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officer and/or Director	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PSTD	COOLEY, ERNEST D	307 SW 13TH AVENUE	BOYNTON BEACH FL 33435

900001985939--7
-10/25/96--01047--008
****375.00--****375.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

COOLEY, ERNEST D
307 SW 13TH AVENUE
BOYNTON BEACH FL 33435

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Ernest D. Cooley

Date

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Ernest D. Cooley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20040 (7-96)