

DANIEL E. OATES, P.A.

ATTORNEY AT LAW

1900 EAST ATLANTIC BOULEVARD SUITE B

POMPANO BEACH FLORIDA 33060

(305) 942-8500

FACSIMILE (305) 942-8730

February 13, 1995

TO: Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed you will find Articles of Incorporation for filing
and our check for the following:

Filing Fee	\$35.00	X
Certified Copy of Articles	\$52.50	X
Registered Agent Designation	\$35.00	X
TOTAL	\$122.50	

Very truly yours,

DANIEL E. OATES

DEO/fg
enclosures

800001409438
-02/17/95--01036--016
***\$122.50 ***\$122.50

FILED
55 MAR -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR - 7 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

DANIEL E. OATES, P.A.
SUITE B
1500 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

SUBJECT: THE FLORIDA INSTITUTE OF PSYCHOLOGICAL EDUCATION
AND INFORMATION, P.A.
Ref. Number: W95000003883

We have received your document for THE FLORIDA INSTITUTE OF PSYCHOLOGICAL EDUCATION AND INFORMATION, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 595A00007614

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

NAME

The name of the corporation is: The Florida Institute of Psychological Education and Information, P.A.

PRINCIPAL OFFICE

The principal office of the corporation is:

3317 Southeast 4th Street
Pompano Beach, FL 33062

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 1000 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PURPOSE

The Corporation shall be incorporated or organized as a limited liability company under Chapter 621, Florida Statutes, rendering professional psychological services.

INCORPORATOR

The name and address of each incorporator is:

Richard Portnoy
3317 Southeast 4th Street
Pompano Beach, FL 33062

REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Richard Portnoy
3317 Southeast 4th Street
Pompano Beach, FL 33062

ACCEPTANCE

The undersigned does hereby accept his appointment as

registered agent as set forth above.

Richard Portnoy
RICHARD PORTNOY

IN WITNESS WHEREOF the undersigned incorporator
set his hand and seal on this 13th day of February,

Richard Portnoy
RICHARD PORTNOY

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before
day of February, 1995, by RICHARD PORTNOY, who
known to me or who has produced
identification.

Daniel E. [Signature]
NOTARY PUBLIC

Daniel E.
NOTARY PUBLIC
COMMISSION EXPIRE
COMMISSION # [blank]
MY COMMISSION # [blank]
EXPIRES: August
Bonded thru [blank]

3000018418

ACHOLDER & STREIMER, P.A.
RTIFIED PUBLIC ACCOUNTANTS
501 NORTHWEST 4TH STREET
PLANTATION, FLORIDA 33317 05

Office Use Only

ON NAME(S) & DOCUMENT NUMBER(S), (if known):

Corporation Name) (Document #)
Corporation Name) (Document #) 800001814358
Corporation Name) (Document #) 05/03/96 01622-013
Corporation Name) (Document #) *****96.25 *****96.25
Corporation Name) (Document #)
Corporation Name) (Document #)

☐ Pick up time ☐ Certified Copy
☐ Will wait ☐ Photocopy ☐ Certificate of Status

AMENDMENTS
☒ Amendment NC
☐ Resignation of R.A., Officer/ Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DIVISION OF CORPORATIONS
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345/16

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE FLORIDA INSTITUTE OF PSYCHOLOGICAL EDUCATION AND INFORMATION, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: THE NAME OF THE CORPORATION IS

RICHARD I. PORTNOY M.S., "P.A.

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DIVISION OF CORPORATIONS
56 MAY -8 AM 8:33

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 3, 1996

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3RD day of MAY, 1996.

Signature

Richard I. Portnoy
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD I. PORTNOY

Typed or printed name

PRESIDENT

Title