

VINCENZA TIBERIA  
9407 LAKE SERENA DRIVE  
BOCA RATON, FL 33498

P95000021184

March 6, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

7000001430817  
-03/15/95--01068--009  
\*\*\*122.50 \*\*\*122.50

Re: Vincenza Tiberia, P.A.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for the above referenced corporation, along with a prepaid self-addressed envelope and check for \$122.50 to cover the filing fee, registered agent fee and the certified copy.

Please mail the certified copy with respect to this entity to the above address. Thank you for your attention to this matter.

Very truly yours,

  
Vincenza Tiberia

Enclosure

FILED  
1995 MAR 15 PM 3:49  
STATE  
TALLAHASSEE, FLORIDA

998 3/15/95  
P95-21184

# **ARTICLES OF INCORPORATION**

**OF**

**VINCENZA TIBERIA, P.A.**

The undersigned subscriber to these articles of incorporation, being duly licensed to practice psychology under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

## **ARTICLE ONE** **NAME**

The name of the corporation is Vincenza Tiberia, P.A.

## **ARTICLE TWO** **PRINCIPAL OFFICE**

The principal office and mailing address of this corporation are 9407 Lake Serena Drive, Boca Raton, FL 33496.

## **ARTICLE THREE** **PURPOSE**

The professional service corporation is formed to engage in the practice of psychology. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

## **ARTICLE FOUR** **TERM OF EXISTENCE**

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

## **ARTICLE FIVE** **CAPITAL STOCK**

The capital stock of the professional service corporation shall be 1,000 shares of common stock authorized having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice psychology in the State of Florida.

## **ARTICLE SIX** **REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this professional service corporation is 9407 Lake Serena Drive, Boca Raton, FL 33496. The name of the initial registered agent at that address is Vincenza Tiberia.

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TALLAHASSEE, FLORIDA

**ARTICLE SEVEN  
BOARD OF DIRECTORS**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The names and addresses of the members of the first board of directors are:

Vincenza Tiberia  
9407 Lake Serena Drive  
Boca Raton, FL 33498

**ARTICLE EIGHT  
SUBSCRIBERS**

The names and addresses of the person signing these articles of incorporation as subscriber is:

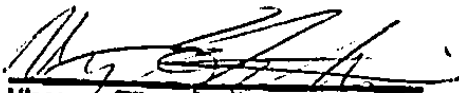
Vincenza Tiberia  
9407 Lake Serena Drive  
Boca Raton, FL 33498

The address of the initial registered office of this professional service corporation is 9407 Lake Serena Drive, Boca Raton, FL 33498. The name of the initial registered agent at that address is Vincenza Tiberia.

**ARTICLE NINE  
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 13<sup>th</sup> day of March, 1996. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



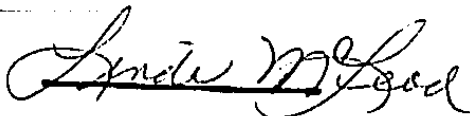
Vincenza Tiberia, Incorporator and Registered Agent  
FL DK T 160-861-53-886-0

State of Florida)

SS:)

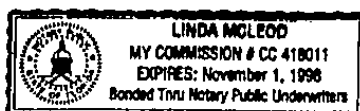
County of Palm Beach

On this 13 day of March, 1996, before me appeared Vincenza Tiberia, known to me to be the person whose name is subscribed to the instrument within.



Notary Public

My commission expires:



P95000021184

Vincenza Tiberia, Ph.D.  
9407 Lake Serena Drive  
Boca Raton, Florida 33496

December 22, 1996

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

To Whom it May Concern:

Please find enclosed Articles of Dissolution for corporation named: Vincenza Tiberia, P.A., incorporated on 3/15/95 in the State of Florida. Check no. 283 for \$35.00 is also enclosed. Please make the dissolution effective as of December 31st, 1996.

Any questions should be directed to the address on this letterhead. I may be reached by phone at (561) 852-3745.

Your cooperation is appreciated.

Sincerely,

  
Vincenza Tiberia, Ph.D.  
President

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-12/27/96--01070--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 JAN 15 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH/16  
Diss



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 9, 1997

Vincenza Tiberia  
9407 Lake Serena Dr.  
Boca Raton, FL 33496

**SUBJECT: VINCENZA TIBERIA, P.A.**  
**Ref. Number: P95000021184**

We have received your document for VINCENZA TIBERIA, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If neither of the statements in section "Third" applies to your corporation, you will need to complete the enclosed dissolution form that is pursuant to 607.1403, Florida Statutes.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 197A00001152

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Vincenza Tiberia, P.A.

SECOND: The date dissolution was authorized: 12/20/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 9th day of January, 19 97

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Vincenza Tiberia, Ph.D.  
(Typed or printed name)

President  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 15 AM 9:08

FILED