

# P95000022893

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

410000001434131214  
-03/21/95--11004--006  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Geriatric Psychological Associates of Florida, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


MAR 20 AM 8:24

FROM: Linda E. Reiter  
Name (printed or typed)

12368 N.W. 12 Ct.  
Address

Pembroke Pines, FL 33026  
City, State & Zip

(305) 438-6365  
Daytime Telephone number

3/20/95  


NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
55 MAR 20 AM 8:24

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Geriatric Psychological Associates of Florida, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12368 N.W. 12 Court  
Pembroke Pines, FL 33026

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda E. Reiter  
12368 N.W. 12 Court  
Pembroke Pines, FL 33026

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Linda E. Reiter  
12368 N.W. 12 Court  
Pembroke Pines, FL 33026

Luis E. Orta, Ph.D.  
2910 Village Green Drive  
Miami, FL 33175

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

15th day of March, 19 95.

*Linda E. Reiter*

Signature

*Luis E. Orta Ph.D.*

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: Geriatric Psychological Associates  
of Florida, Inc.

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

Linda E. Reiter

(Name)

12368 N.W. 12 Court

(P.O. Box or Mail Drop Box **NOT** acceptable)

Pembroke Pines, FL 33026

(City/State/Zip)

*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 per-  
formance of my duties, and I am familiar with and accept the obligations of my posi-  
tion as registered agent.*

Linda E. Reiter  
(Signature)

3/15/95  
(Date)

P95000022893

March 29, 1996

Enclosed please find Articles of  
Dissolution for Geriatric Psychol.  
Associates of Florida, Inc.

Enclosed also is a check in the  
amount of \$35.00.

My address and telephone number  
are:

12368 NW 12 CT.  
Pembroke Pines, FL 33026  
(954) 438-6365.

500001766055  
-04/02/96--01036--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please let me know if you  
need any additional information.  
Thank you.

Sincerely yours,  
Linda E. Leiter  
Linda E. Leiter

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Vol. Diss.

96 APR -1 AM 8:56

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Geriatric Psychological Associates of Florida, Inc.

SECOND: The articles of incorporation were filed on March 20, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 29th day of March, 19 96

Signature

Linda E. Reiter

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

LINDA E. REITER

(Typed or printed name)

PRESIDENT

(Title)

FILED  
SECRETARY OF STATE  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA  
MAR 22 - 1 10:06:56