

PA6000039228

M. A. Goubertier  
3160 Windward Way  
Miramar, FL 33025

OFFICE USE ONLY

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COURTIER & ASSOCIATES P.A.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

KW

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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95 MAY 16 PM 3:57  
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

Coubertier & Associates P.A.

I, the undersigned, being of legal age and a natural person, for the purpose of forming a professional service corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be:

Coubertier & Associates P.A.

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized is to engage in, conduct and carry on the practice of School Psychologist and to engage in any lawful activity or to transact any lawful business permitted under the Professional Service Corporation Act.

ARTICLE III  
AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of five hundred (500) shares of common stock, par value one dollar (\$1.00) per share. No shares of authorized capital stock of this corporation shall be issued or transferred to any one other than an individual who is duly licensed and who is principally engaged in the business of this corporation.

ARTICLE IV  
CORPORATE EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE V  
PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office of the Corporation in the State of Florida shall be:

3160 Winward Way  
Miramar, Florida 33025

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The resident agent shall be:

Migdalia Coubertier

The Board of Directors may, from time to time, move the principal office to any other address to which it deems pertinent in the interest of the Corporation, either within or without the State of Florida.

#### ARTICLE VI DIRECTORS

This corporation shall have at least one (1) director initially. The shareholders may, from time to time, raise or lower the number of directors of this corporation by so providing in the Bylaws of the corporation or by amending the Bylaws of the corporation, provided that there shall always be at least one (1) director and said director need not be a citizen of the United States of America.

#### ARTICLE VII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Migdalia Coubertier  
3160 Winward Way  
Miramar, Florida 33025

#### ARTICLES VIII NO PREEMPTIVE RIGHTS

The shareholders shall have no preemptive rights. No holder of stock of any class of this corporation (or any subscriber) shall be entitled as of right, merely because of the status as a shareholder, to purchase any part of the unissued stock of the corporation of any class, or of any additional stock of any class to be issued by reason of any increase in the following, including but not limited to, authorized capital stock of the corporation, bonds, certificates of indebtedness, debentures of other securities convertible into or carrying the right to purchase stock of the corporation; but any such unissued stock of any class, or such additional authorized issue of new stock or of securities convertible into or carrying the right to purchase stock may be issued and disposed of by the Board of Directors to such person, firm, corporation, entity, or association, and upon such terms as the Board of Directors may, in its absolute discretion, determine, without offering to the shareholders then of record, of any class, any thereof, on the same terms or on any terms, with all preemptive or preferential right of purchase of every kind being waived by each and every shareholder.

**ARTICLE IX  
BYLAWS**

The Bylaws may be amended from time to time by either the shareholders or the directors.

**ARTICLE X  
VOTING TRUSTS**

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power over any, or all, of the capital stock of this corporation owned by such shareholder.

**ARTICLE XI  
DIRECTOR AND OFFICER INDEMNIFICATION**

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon them in connection with or arising out of any claim, demand, action, suit or proceeding in which they may be involved or to which they may be made a party by reason of their being or having been a director or officer of the corporation, said expense to include attorneys' fees and the costs of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which they finally shall be adjudged in any such action, suit or proceeding to have been derelict in the performance of this duty as such officer or director, or breach in their duty of loyalty to the corporation. Said costs and expenses may be advanced by the corporation to the officer or director.

**ARTICLE XII**  
**AFFILIATED TRANSACTIONS**

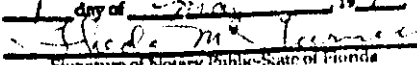
This corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901. A director or officer of the corporation shall not be disqualified by virtue of their office from dealing or contracting with the corporation either as a vendor, purchaser or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer, or any firm of which any director or officer is a member, or any corporation of which any director or officer is a shareholder, officer or director is in any way interested in such transaction or contract, nor shall any director or officer shall be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified or approved as herein provided by reason of the fact that they, or any firm or entity of which any director or officer is a member, or any corporation of which any director or officer is a shareholder, officer or director or in any interested in such transaction or contract. Said interested officer or director of this corporation may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if they were not so interested. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

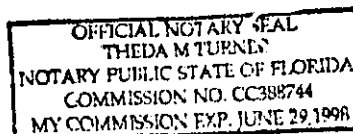
ARTICLE XIII  
VACANCY ON THE BOARD OF DIRECTORS

Vacancies on the Board of Directors may only be filled by a vote of the then remaining directors, or if no directors are then remaining, by a vote of the majority of the shareholders.

I, THE UNDERSIGNED, being the Incorporator to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, hereunto set my hand and seal this 27th day of April, 1995.

  
Migdalia Coubertier, Incorporator

Sworn to and subscribed before me this 1 day of April, 1995  
  
Signature of Notary Public State of Florida  
THEDA M. TURNER  
Print, Type or Stamp Name of Notary Public  
☐ Personally known to me, or  
☒ Produced Identification: Id. Driver's Lic.  
Type of Identification  
C163-547-60-642



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

FIRST, Coubertier & Associates, P.A. desiring to organize or  
qualify under the laws of the State of Florida, with its  
principal place of business in Miramar, State of Florida, has  
named Migdalia Coubertier, located at 3160 Winward  
Way, Miramar Florida, as its agent to accept service of  
process within Florida.

Migdalia Coubertier  
Migdalia Coubertier, Incorporator

Date: April 27, 1995

I, having been named to accept service of process for the  
above-stated corporation at the place designated in this  
certificate, hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

By: Migdalia Coubertier  
Migdalia Coubertier, President

Given to and subscribed before me this  
1 day of May 1995

Signature of Notary Public State of Florida

THEDA M. TURNER

Print, Type or Stamp Name of Notary Public

☐ Personally known to me, or  
☒ Produced identification:

Type of Identification

1163-591-60-640

OFFICIAL NOTARY SEAL  
THEDA M. TURNER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC386744  
MY COMMISSION EXP. JUNE 29, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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