

# TRANSMITTAL LETTER

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-08/02/95--01056--016  
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**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 3, 1995

WILLIAM W. AUSTIN PSY.D  
102 PARK PLACE BLVD. STE A-3  
KISSIMMEE, FL 34741

SUBJECT: OFICINA PROFESIONALES DE PARK PLACE, INC.  
Ref. Number: W95000015629

We have received your document for OFICINA PROFESIONALES DE PARK PLACE, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

YOU ARE SPELLING OFICINA, OFFICINA 2 DIFFERENT WAYS IN THE CORPORATE NAME. PLEASE CORRECT AND RESUBMIT FOR FILING.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 495A00036523

# **ARTICLES OF INCORPORATION of Oficina Profesionales de Park Place, Inc.**

## **ARTICLE I - NAME**

The name of the corporation is **OFICINA PROFESIONALES DE PARK PLACE, INC.**  
(English Translation: "OFFICE PROFESSIONALS OF PARK PLACE, INC.")

## **ARTICLE II - DURATION**

The corporation shall exist perpetually.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

## **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of capital stock having a par value of \$1.00 per share.

## **ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

1. The name of the initial registered agent of this corporation is as follows:

WILLIAM W. AUSTIN, Psy.D.

2. The street address of the initial registered agent of this corporation is:

102 Park Place Boulevard, Suite A-3  
Kissimmee, FL 34741

The mailing address of the corporation is the same as the street address above.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

WILLIAM W. AUSTIN, Psy.D.  
8904 Royal Birkdale Lane  
Orlando, FL 32819

## ARTICLE VII - OFFICERS

The officers of the corporation shall be a President, Vice-President and Secretary-Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

President

WILLIAM W. AUSTIN, Psy.D.  
8904 Royal Birkdale Lane  
Orlando, FL 32819

Vice-President

WILLIAM W. AUSTIN, Psy.D.  
8904 Royal Birkdale Lane  
Orlando, FL 32819

Secretary/Treasurer

WILLIAM W. AUSTIN, Psy.D.  
8904 Royal Birkdale Lane  
Orlando, FL 32819

## ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to amendment or repeal by the directors.

## ARTICLE IX - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of August, 1995.

  
WILLIAM W. AUSTIN, Psy.D.

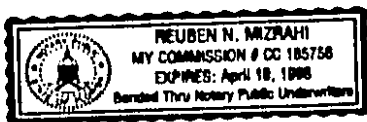
I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.


  
WILLIAM W. AUSTIN, Psy.D.

**STATE OF FLORIDA  
COUNTY OF OSCEOLA**

Before me, a Notary Public duly authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM W. AUSTIN, Psy.D., who is personally known to me to be the person who executed the foregoing Articles of Incorporation and who did take an oath, and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal the State and County named above this 8th day of August, 1995.



  
REUBEN N. MIZRAHI  
Notary Public

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Vice-President	WILLIAM W. AUSTIN, Psy.D. 8904 Royal Birkdale Lane Orlando, FL 32819
Secretary/Treasurer	WILLIAM W. AUSTIN, Psy.D. 8904 Royal Birkdale Lane Orlando, FL 32819

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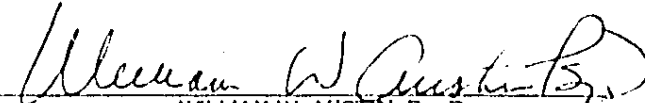
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**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 8th day of August, 1995.

  
WILLIAM W. AUSTIN, Psy.D.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.


  
WILLIAM W. AUSTIN, Psy.D.

**STATE OF FLORIDA  
COUNTY OF OSCEOLA**

Before me, a Notary Public duly authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM W. AUSTIN, Psy.D., who is personally known to me to be the person who executed the foregoing Articles of Incorporation and who did take an oath, and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal the State and County named above this 8th day of August, 1995.



  
REUBEN N. MIZRAHI  
Notary Public