

PA6000053980

GARRY R. SPEAR, P.A.  
A PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW  
7280 W. Palmetto Park Road  
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Boca Raton, Florida 33433

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FILED

96 JUN 24 PM 1:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Garry R. Spear  
Lauren A. Cohen (licensed only in Canada)

(407) 391-2811

June 6, 1996

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06/25/96--01010--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

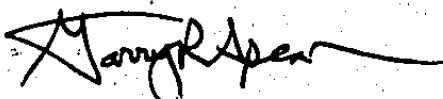
Re: Filing of Articles of Incorporation - Scott Weinstein, Ph.D. & Associates, P.A.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Scott Weinstein, Ph.D. & Associates, P.A. The \$35.00 filing fee, together with the \$35.00 registered agent fee, are enclosed.

Thank you for your assistance in this matter.

Sincerely,



Garry R. Spear  
Attorney at Law

Enclosure  
cc: file

6-25-96

**ARTICLES OF INCORPORATION  
OF  
SCOTT WEINSTEIN, PH.D. & ASSOCIATES, P.A.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE  
CORPORATE NAME**

The name of the professional corporation shall be:  
**SCOTT WEINSTEIN, PH.D. & ASSOCIATES, P.A.**

**ARTICLE TWO  
DURATION**

The term of existence of the professional corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The specific nature of the professional services to be rendered by this professional service corporation shall be:

(1) To carry on, pursuant to the laws of the State of Florida, the professional services rendered by a psychologist, and to engage in all of its fields of specialization, except that the corporation shall not render professional services except through its officers, employees and agents who are authorized to render such professional services within and without the State of Florida;

(2) To invest funds in real estate, mortgages, stocks and other types of investments;

(3) To own real or personal property necessary to the rendering of the professional services hereby authorized.

**ARTICLE FOUR  
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE**  
**PLACE OF BUSINESS**

The street address of the principal place of business is:

3323 W. Commercial Boulevard  
Suite 110  
Ft. Lauderdale, Florida 33309

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

The street address of the initial registered office of the corporation is 3323 W. Commercial Boulevard, Suite 110, Ft. Lauderdale, Florida 33309, and the initial registered agent at such address is Scott Weinstein, Ph.D.

**ARTICLE SEVEN**  
**BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Scott Weinstein, Ph.D.  
3323 W. Commercial Boulevard  
Suite 110  
Ft. Lauderdale, Florida 33309

**ARTICLE NINE**  
**INCORPORATORS**

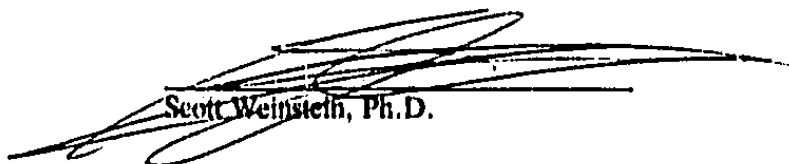
The name and address of each incorporator executing the Articles of Incorporation is as follows:

Scott Weinstein, Ph.D.  
3323 W. Commercial Boulevard  
Suite 110  
Ft. Lauderdale, Florida 33309

**ARTICLE TEN**  
**COMMENCEMENT DATE**

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 18 day of June, 1996.


  
Scott Weinstein, Ph.D.

**STATE OF FLORIDA:**

**COUNTY OF BROWARD:**

**BEFORE ME**, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Scott Weinstein, Ph.D., to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

**WITNESS** my hand and official seal this 18 day of June, 1996.

  
Notary Public  
State of Florida

My Commission Expires: 3/24/00



REBECCA J. MATHEWS  
COMMISSION # 00542153  
EXPIRES MAR 24, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

**FILED**  
196 JUN 24 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby designates Scott Weinstein, Ph.D. as its Registered Agent to accept service of process within this state.

  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Scott Weinstein, Ph.D.