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08/05/1996 11:10 954751125 CORPORATION PLUS PAGE 1

08/05/96 11:33 AM FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE 1214 N UNIVERSITY DR
STATE OF FLORIDA
409 EAST GAINES STREET PLANTATION FL 33322-
TALLAHASSEE, FL 32399 CONTACT: MICHAEL HELLER
FAX: (904) 922-4000 PHONE: (954) 475-8484
FAX: (954) 475-1125
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
(((H96000010804)))
OR P.A.

NAME: JACQUELINE F. KASEN PH.D., P.A.
FAX AUDIT NUMBER: H96000010804
DATE REQUESTED: 08/05/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:33:02
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:
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ARTICLES OF INCORPORATION
OF
Jacqueline F. Kasen Ph.D., P.A.,
a Florida corporation

The undersigned, acting as incorporator of Jacqueline F. Kasen Ph.D., P.A., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Jacqueline F. Kasen Ph.D., P.A.

ARTICLE II. ADDRESS

The corporation's mailing address is:

8177 West Glades Road
Boca Raton, Florida 33434

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective August 5th, 1996.

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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ARTICLE IV. PURPOSE

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

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share. None of the shares of the corporation may be issued to anyone other than an individual duly licensed to practice psychology in the state of Florida.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8177 West Glades Road Boca Raton, FL 33434 and the name of the corporation's initial registered agent at that address is Jacqueline F. Kasen.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Jacqueline F. Kasen
8177 West Glades Road
Boca Raton, FL 33434

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 5th day of August, 1996

Incorporators Plus, Inc.:

By: Kristine Palumbo
Kristine Palumbo

Incorporators Plus, Inc.
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Jacqueline F. Kasen Ph.D., P.A., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 8177 West Glades Road Boca Raton, FL 33434, has named Jacqueline F. Kasen, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Jacqueline F. Kasen
8177 West Glades Road Boca Raton, FL 33434


Jacqueline F. Kasen
Date: August, 5th 1996

Incorporators Plus, Inc.
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