

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS  
REHEATMENT FOR FAYD  
TALLAHASSEE, FLORIDA  
FAX: (904) 440-0000  
CONTACT: RAY GORMONT  
PHONE: (305) 841-0094  
FAX: (305) 841-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P

NAME: PSYCH-CARE SERVICES, CORP.  
FAX AUDIT NUMBER: H06000011390  
DATE REQUESTED: 08/15/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 2 4  
ESTIMATED CHARGE: \$122.50  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 13:34:38  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document.

((H06000011390))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: 0/15/96

Help F1 Option Menu F2

NUM

Connect: 00:04:0

FILED  
96 AUG 15 PM 5:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 AUG 15 PM 4:20  
DIVISION OF CORPORATIONS

Elena De Socamuz, Esq.  
800 Douglas Rd. #1160 Bldg B  
Coral Gables, FL 33134  
(305) 443-1204  
FBN. 599920

## ARTICLES OF INCORPORATION

OF

### PSYCH-CARE SERVICES, CORP.

The name of the corporation is: **PSYCH-CARE SERVICES, CORP.**

#### ARTICLE I

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

#### ARTICLE II

The maximum number of shares of capital stock that the corporation is authorized to issue is **FIVE HUNDRED (500) shares, \$1.00 par value each share.**

#### ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE IV

The name and street address of the person signing these Articles of Incorporation is:

##### NAME

##### ADDRESS

**JOSEFINA PILAR COMPANIONI**

**5905 S.W. 94 Place  
Miami, Florida 33173**

#### ARTICLE V

The principal office of the corporation shall be located at: **5905 S.W. 94 Place, Miami, Florida 33173.**

#### ARTICLE VI

The corporation shall have one (1) director initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The names and addresses of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor(s) are elected or appointed and qualified, are:

##### NAME

##### ADDRESS

**JOSEFINA PILAR COMPANIONI**

**5905 S.W. 94 Place**

**Miami, Florida 33173**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 AUG 15 PM 5:34

FILED

H96000011390

H96000011390

H96000011390

# ARTICLE VII

The street address of the initial registered office of the corporation is: 800 Douglas Road, Suite 160, Building B, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is: ELENA DE SOCARRAZ.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 15<sup>th</sup> day of August, 1996.

*Josefina Pilar Companioni*  
JOSEFINA PILAR COMPANIONI

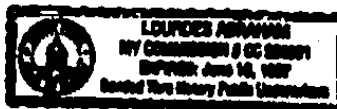
STATE OF FLORIDA )  
                              ) SS:  
COUNTY OF DADE )

I HEREBY CERTIFY that JOSEFINA PILAR COMPANIONI, to me personally known or who have produced Florida Driver's Lic. as identification, this day acknowledged before me that she executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that said person making said acknowledgement to be the individual described herein and who executed the said instrument.

WITNESS my hand and seal in the County and State aforesaid, this 15 day of August, 1996.

*Louise Aronson*  
NOTARY PUBLIC,  
STATE OF FLORIDA AT LARGE

My Commission Expires:



H96000011390

H96000011390

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

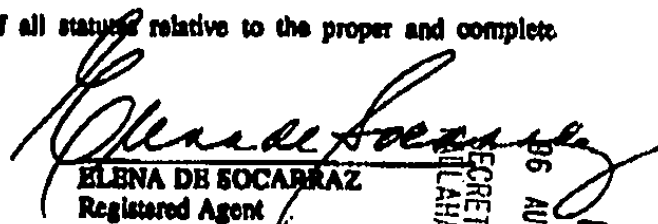
IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That PSYCH-CARB SERVICES, CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named ELENA DE SOCARRAZ, 800 Douglas Road, Suite 160, Building B, Coral Gables, Florida 33134, to accept service of Process within the State of Florida.

  
JOSEFINA PILAR COMPANIONI  
Incorporator

August 15, 1996.

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this Certificate, I 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.

  
ELENA DE SOCARRAZ  
Registered Agent

Aug 2

FILED  
96 AUG 15 PM 5:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000011390

RESEARCH AND EVALUATION CONSULTANTS

363 Miramar Avenue  
Suite 101  
Coral Gables, FL 33134  
305 441 1817  
305 441 1210 Fax

P960000268277

March 10, 1997

1 00002110091--1  
-03/11/97--01094--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
35.00

Amendment Sections  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Article of Amendment

To whom it may concern:

Please find enclosed amendments for two corporations, Research and Evaluations Consultants, Inc. and Psych-Care Services, Corp. and the appropriate payment. I have enclosed additional copies in order to receive stamped copy.

Please forward copies to the address listed on this letter. Thank you for your assistance to this matter.

Sincerely,

  
Mariano de Socaraz

MDS/mds

enc.

\$35 each

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 11 PM 1:00

nc  
TLL MAR 18 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PSYCH CARE SERVICES, CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 11 PM 1:00

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is amended and hereby changed from Psych-Care Services, Corp.  
to Research and Evaluation Consultants, Inc.

The first sentence of the Articles of Incorporation shall now read:

THE NAME OF THE CORPORATION IS: RESEARCH AND EVALUATION CONSULTANTS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of March, 19 97.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LORIANA M. KIM

Typed name

PRESIDENT AND DIRECTOR

Title