

P96000078120

1301 HAYS STREET
MIAMI, FL 33101-6007
(305) 222-1000
(305) 222-1001

800-372-2266



PRENCE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 089794 169526A

AUTHORIZATION : *Patricia Pizib*

COST LIMIT : \$ 122.50

ORDER DATE : September 18, 1996

ORDER TIME : 10:38 AM

ORDER NO. : 089794

CUSTOMER NO: 169526A

900001950579

CUSTOMER: Ms. Amy Concepcion
MANGUART & ASSOCIATES, P.A.

Main Floor
1428 Brickell Avenue
Miami, FL 33181

DOMESTIC FILING

NAME: PSYCHOLOGICAL CONSULTANTS AND
HUMAN RESOURCES INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

634-
W96-19678

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 AM 10:22

RECEIVED
96 SEP 18 PM 12:40
DIVISION OF CORPORATIONS



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP 18 AM 10:22

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1996

RESUBMIT

Please give original
submission date as file date.

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PSYCHOLOGICAL CONSULTANTS AND HUMAN RESOURCES
INC.

Ref. Number: W96000019678

We have received your document for PSYCHOLOGICAL CONSULTANTS AND HUMAN RESOURCES INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00043240

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

26 SEP 10 AM 10:22

**ARTICLE OF INCORPORATION
OF****ARTICLE I****Corporation Name****PSYCHOLOGICAL CONSULTANTS AND HUMAN
RESOURCES INC.****ARTICLE II****Nature of Corporation Business**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and United States and of the State of Florida.

ARTICLE III**Capital Stock**

The corporation is authorized to issue and have outstanding at any time an aggregate number of 100 shares of one class of common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV**Preemptive Rights**

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V**Initial Register Agent
And Initial Register Office**

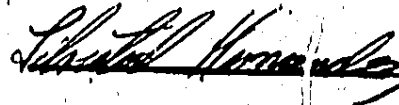
The corporation's Initial Register Agent and Initial Registered office in the State of Florida are:

**INITIAL REGISTER AGENT
Libertad Hernandez****INITIAL REGISTER OFFICE AND
BUSINESS ADDRESS
4765 N. Bay Road
Miami Beach, Fla. 33140**

The principal place of business and mailing address shall also be
4765 N. Bay Road, Miami Beach, FL 33140.

ACKNOWLEDGEMENT AND CONSENT OF REGISTER AGENT

Having been named initial Registered Agent to accept services of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I heraby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

**ARTICLE VI**

The number of Directors constituting the Initial Board of Directors of the corporation is one

**ARTICLE VII
Initial Directors**

The names and addresses of the members of the Initial Board of Directors are:

NAMES

Libertad Hernandez

ADDRESSES

4765 N. Bay Rd.
Miami Beach, Fl 33140

ARTICLE VIII**Incorporator**

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

NAME

Libertad Hernandez

ADDRESS

4765 N. Bay Rd.
Miami Beach, Fl 33140

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DIVISION OF CORPORATIONS

96 SEP 18 AM 10:22

THE UNDERSIGNED INCORPORATOR, for the purpose of performing a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Libertad Hernandez

STATE OF FLORIDA

COUNTY OF DADE

ss.

BE IT REMEMBERED that on this day before me a NOTARY PUBLIC duly authorized in the State and County named above to take acknowledgements, personally appeared Libertad Hernandez, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida this 17th day of Sept. 1996

Amy Concepcion

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
AMY CONCEPCION
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC566802
MY COMMISSION EXP. JUNE 24, 2000