

P96000102788

POOLE & CLEMENTS, P.A.

Attorneys at Law

WILLIAM (FRED) POOLE, IV
CORPORATE AND BUSINESS LAW

ROBERT G. CLEMENTS

644 West Colonial Drive
Orlando, Florida 32804
Telephone (407) 422-6662 
Faxsimile (407) 422-4128

December 17, 1996

Secretary of State
Division of Corporation
The Capitol
Tallahassee, Florida 32399

800002033768--1
-12/19/96--01053--007
****122.50 ****122.50

RE: GAIL W. MOCK, PSY.D., P.A.
Our file # 96-226

Dear Sir or Madam:

Enclosed please find two copies of Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed -- **GAIL W. MOCK, PSY.D., P.A.**

Also enclosed please find our check in the amount of \$122.50. This check includes payment for the following:

Filing Fee	\$35.00
Registered Agent's Designation	52.50
Certified Copy of Articles	35.00
TOTAL	\$ 122.50

Please send the certified copy of Articles, along with the duplicate Registered Agent's Certificate, back to the undersigned. We are not requesting a certified copy of the Registered Agent's Certificate.

Your cooperation in this matter is appreciated.

Sincerely,

Margaret Edmonston, Assistant to
William F. Poole, IV
POOLE & CLEMENTS, P.A.

/me

G:\DATA\FILES\96-226\SECSTATE.LTR

8N DEC 23 1996

ARTICLES OF INCORPORATION
FOR PROFESSIONAL SERVICE ASSOCIATION

The undersigned natural person, competent and licensed to practice **Psychological Services** in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be **GAIL W. MOCK, PSY.D., P.A.**

ARTICLE II
PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of **Psychological Services** and all its fields of specializations, as are engaged in by **GAIL W. MOCK, PSY.D., P.A.**
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be **Doctors of Psychology** in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be **Five Hundred, (500)** shares of common stock at One and No/100 Dollars (\$1.00) per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to Doctors of Psychology in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV
DURATION

The corporation shall have perpetual existence.

ARTICLE V
REGISTERED AGENT

The address of this corporation's initial registered office is **6054 Tarawood Drive, Orlando, FL 32819** and the name of its initial registered agent at said address is **GAIL W. MOCK, Psy.D.**

ARTICLE VI
INCORPORATION

The name and address of the Incorporator is as follows:
GAIL W. MOCK, Psy.D., 6054 Tarawood Drive, Orlando, FL 32819

ARTICLE VII
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation are:

GAIL W. MOCK, Psy.D.

6054 Tarawood Drive, Orlando, FL 32819

ARTICLE VIII
INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI INDEMNIFICATION

Every Director and every Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, including appeals, or in which he may become involved by reason of his being or having been a Director or Officer of the Corporation, or of any other corporation which he served as such at the request of the Corporation, whether or not he is a Director or Officer at the time such expenses are incurred except in such cases wherein the Director or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon settlement by the Director or Officer seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled, but said right of indemnification shall not extend to any action, suit or proceeding by the Corporation or in the right of the Corporation to procure a judgment in its favor, whether civil or criminal, brought to impose a liability or penalty on any person for an act alleged to have been committed by such person in his capacity as Director or an Officer of the Corporation or in any other corporation in which he/she served as such at the request of the Corporation.

ARTICLE XII
BYLAW AMENDMENT

The Corporation reserves the right at any time, and from time to time, to amend these Articles of Incorporation in the manner now or hereafter permitted by statute. Any change authorized by the holders of the shares entitling them to exercise a majority of the voting power of the Corporation (or such greater number as may then be required by statute), shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment, or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

ARTICLE XIII
ELECTION UNDER PROFESSIONAL SERVICE CORPORATION ACT

The Corporation elects to be governed under the provisions of the Florida Professional Service Corporation and this Corporation shall become effective as of the date of the filing of these Articles.

IN WITNESS WHEREOF, we undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 17 th day of December, 1996.

Gail W. Mock, Psy.D.
GAIL W. MOCK, Psy.D.
INCORPORATOR

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, GAIL W. MOCK, Psy.D., to me well known to be the person described in and/or that I relied upon the following form of identification of the above-named person: Florida Driver's License** and who executed the foregoing instrument, and she acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 17 th day of December, A.D., 1996.

NOTARY SEAL

MARGARET EDMONSTON
Notary Public, State of Florida
My comm. exp. Jan. 25, 2000
Comm. No. CC527757

Margaret Edmonston
NOTARY SIGNATURE

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

**CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091
and 607.0501 of the Florida
Statutes, the following is submitted:

1. GAIL W. MOCK, PSY.D, P.A., a corporation organized under the laws of the State of Florida, with its principal place of business at 6054 Tarawood Drive, Orlando, FL 32819, has named Gail W. Mock, Psy.D., located at 6054 Tarawood Drive, Orlando, FL 32819, as its Registered Agent to accept service of process within the State of Florida.

Dated:

Gail W. Mock, Psy.D.
By: GAIL W. MOCK, Psy.D.
Incorporator

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provision of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent

Dated:

Gail W. Mock, Psy.D.
GAIL W. MOCK, Psy.D., Registered Agent