

P970000 98506

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/17/97--01089--010
*****78.75 *****78.75

SUBJECT: The Psychometric Institute, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Janet Levenson Raz, Psy.D
Name (Printed or typed)

2500 E. Hallandale Bch Blvd, #707-H
Address

Hallandale, FL 33009
City, State & Zip

954-454-3030
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 17 AM 10:46

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
97 NOV 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Psychometric Institute, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2500 E. Hallandale Bch. Blvd.
Suite 707
Hallandale, FL 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (100 hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Janet Levenson Raz, PsyD.
2500 E. Hallandale Bch. Blvd.
Suite 707-H
Hallandale, FL 33009

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Janet Levenson Raz, Psy.D.
2500 E. Hallandale Bch Blvd, #707-H
Hallandale, FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of November, 19 97.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

061 368 3158 P.06
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
TALLAHASSEE
SECRETARY
AM 10:46
P.06
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is The Psychometric Institute, Inc.

2. The name and address of the registered agent and office is:

Janet Levenson Raz, P.S.D.
(NAME)

2500 E. Hallandale Bch Blvd, #207-H
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hallandale, FL 33009
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(SIGNATURE)

11-10-97
(DATE)

JANET LEVENSON RAZ, PSY.D.
Licensed Psychologist

2500 E. Hallandale Beach Blvd.
Suite 707
Hallandale, FL 33009

Office 954-454-3030
Pager 1-800-381-5948

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

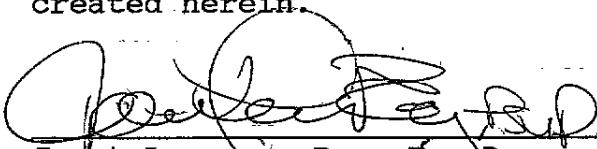
November 10, 1997

As I was instructed by telephone, I am submitting the following in response to The Psychometric Institute, Inc. (#P95-0000-58339) being administratively dissolved due to non-filing of the 1997 Annual Report.

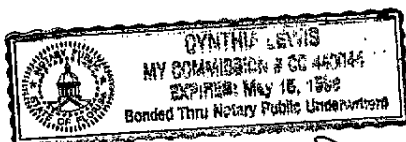
AFFIDAVIT

With regard to the administrative dissolution of The Psychometric Institute, Inc. due to non-filing of the 1997 Annual Report, I hereby submit that I do not intend to reinstate this Corporation. The business was not operational during the months of 1997, thereby there is no cause to require an active corporation during this period.

I am submitting a new application and Articles of Incorporation to establish a new corporation, as of 11-10-97. The new entity will have the name, "The Psychometric Institute, Inc.," as I, as President of the former The Psychometric Institute, hereby release the name from the previous corporation to the new entity being created herein.



Janet Levenson Raz, Psy.D.
President, Registered agent, The Psychometric Institute



Cynthia Lewis 11/14/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 17 AM 10:46

FILED