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August 28, 1998

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## ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# R.I. SULLIVAN AND ASSOCIATES, P.A.

The undersigned incorporator, for the purpose of forming a professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: R.I. SULLIVAN AND ASSOCIATES, P.A.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 555 NE 34TH Street, #1101, Miami, Florida

#### ARTICLE III PURPOSE

The purpose of this corporation shall be: to provide psychological counseling and continuing education service.

### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 15,000 shares.

# ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rosemary Irene Sullivan Chambers, 555 NE 34th Street, #1101, Miami, Florida 33137.

### ARTICLE VI BOARD OF DIRECTORS

The board of directors of the corporation shall be: Rosemary Irene Sullivan. The address of the initial board of directors will be: 555 NE 34th Street, #1101, Miami, Florida 33137.

Preparer:
Betty Hyman, Esq.
12260 SW 8th Street
Suite 224
Miami, Florida 33184
Ph. (305) 551-2600
FL BAR NO. 0083100

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#### ARTICLE VII OFFICERS

The name, title and address of the officers of this corporation shall be:

President - Rosemary Trene Sullivan Secretary - Rosemary Trene Sullivan Treasurer - Rosemary Trene Sullivan

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation shall be: Betty Hyman, Esq., 12260 SW 8th Street, Suite 224, Miami, Florida 33184.

The undersigned has executed these Articles of incorporation this 17th Day of August, 1998.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Rosenby Frank Sullivan Chambers

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SECRETARY OF STATE