

TRANSMITTAL LETTER

P98000096194

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

200002683752--4  
-11/10/98--01004--018  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Mitchell E. Spero, Psy. D., P.A.  
(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 of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: Mitchell E. Spero  
Name (Printed or typed)

7520 NW 5<sup>th</sup> St. Ste 20  
Address

Plantation, FL 33317  
City, State & Zip

Daytime Telephone number

FILED  
98 NOV -9 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
11-16-98

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

ARTICLES OF INCORPORATION

OF

Mitchell E. Spero, Psy.D., P.A.

FILED

98 NOV -9 AM 11:03

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:

Mitchell E. Spero, Psy.D., P.A.

ARTICLE II PRINCIPAL OFFICE

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

7520 NW 5th Street, Suite 204  
Plantation, FL 33317

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mitchell E. Spero  
7520 NW 5th Street, Suite 204  
Plantation, FL 33317

ARTICLE V INCORPORATOR(S)

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

Mitchell E. Spero  
7520 NW 5th Street, Suite 204  
Plantation, FL 33317

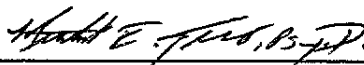
ARTICLE VI DIRECTORS

Mitchell E. Spero  
7520 NW 5th Street, Suite 204  
Plantation, FL 33317

ARTICLE VII NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

The undersigned has executed these Articles of Incorporation  
this 3<sup>rd</sup> day of November, 1998.

  
\_\_\_\_\_  
Mitchell E. Spero  
President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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98 NOV -9 AM 11:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Mitchell E. Spero, Psy.D., P.A.

2. The name and registered agent and office is:

Mitchell E. Spero  
7520 NW 5th Street, Suite 204  
Plantation, FL 33317

Signature *Mitchell E. Spero*  
Mitchell E. Spero

Title President

Date 11-03-98

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature *Mitchell E. Spero*  
Mitchell E. Spero

Date 11-03-98