

TRANSMITTAL LETTER

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

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--01/04/99--01096--007
****122.50 *****78.75

SUBJECT: Psych Review Consultants, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Harriet G. Bond
Name (Printed or typed)

3110 SW 40 Ave
Hollywood FL 33023

Daytime Telephone number

Dmc
1-5-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -4 PM 2:51

FILED

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

CERTIFICATE OF INCORPORATION
OF
PSYCH REVIEW CONSULTANTS, INC.

FILED

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I, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Law of the State of Florida, do hereby certify as follows:

FIRST: The name of the corporation is:

PSYCH REVIEW CONSULTANTS, INC.

SECOND: The registered office of the corporation and place of business is in the State of Florida is to be located at 601 West Oakland Park Blvd. Suite 2D Oakland Park, Fl 33309 in the City of Oakland Park, County of Broward. Mailing address: 5901 W. Grand Duke Circle, Tamarac, Florida 33321

The name of the registered agent at that address is

YVONNE RICHARDS

THIRD: The nature of the business, and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things therein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz

To do any lawful act or thing for which corporations may be organized under the General Corporation Law of the State of Florida.

FOURTH: The total number of shares which the corporation is authorized to issue is 1000 shares no par value.

FIFTH: The name and address of the incorporator is as follows:

Name
Harriet G. Bond

Address
3110 S.W. 40th Ave.
Hollywood, Florida 33023

SIXTH: The powers of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the name(s) and mailing address(es) of the person(s) who is (are) to serve as Director(s) until the first annual meeting of stockholders or until their successors are elected and qualify is (are) as follows:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| YVONNE RICHARDS | 601 W. OAKLAND PARK BLVD. SUITE 2D OAKLAND PARK, FL 33309 MAILING ADD.: 5901 W GRAND DUKE CIR TAMARAC, FL 33321 |

SEVENTH: The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchises of this Corporation.

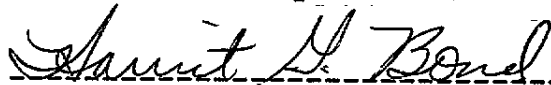
With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have authority to dispose, in any manner, of the whole property of the Corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this Corporation, or any of them, stockholder shall have any right of inspecting any account, or book, or document of this Corporation except as conferred by Law of the By-Laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside the State of Florida, at such places as may be from time to time designated by the By-Laws or by the resolution of the stockholders or directors, except as otherwise required by the laws of the State of Florida.

It is the intention that the objects, purposes and powers specified in the third paragraph hereof shall, except where otherwise specified in said paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this Certificate of Incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes, and powers.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28TH day of December, 1998.



Harriet G. Bond, Incorporator
(954) 983-1996

CERTIFICATE OF DESIGNATION OF

FILED

REGISTERED AGENT/REGISTERED OFFICE

99 JAN -4 PM 2:51

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

PSYCH REVIEW CONSULTANTS, INC.

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


YVONNE RICHARDS

601 WEST OAKLAND PARK BLVD., SUITE 2D

OAKLAND PARK, FL 33309

MAILING ADDRESS: 5901 W GRAND DUKE CIRCLE
TAMARAC, FLORIDA 33321

Having been named as registered agent and to accept service or
process for the above stated corporation at the place designated in
this certificate. 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

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL