

TRANSMITTAL LETTER

P02000059817

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

SUBJECT: JEFFREY L. BENOIT, Ph.D., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005651417--0
-05/30/02--01032--002
*****70.00 *****70.00

Enclosed are 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: JEFFREY L. BENOIT, Ph.D.
Name (Printed or typed)

517 MAIN ST.
Address

CHATTAHOOCHEE, FL 32324
City, State & Zip

850-663-9687
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAY 30 PM 1:23

FILED

NO COPY

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

105-30-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2002 MAY 30 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JEFFREY L. BENOIT, Ph.D., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

517 MAIN Street
CHATHAHOOCHEE, FL 32324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation organized
to provide clinical and forensic
psychology services for profit.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JEFFREY L. Benoit, Ph.D. - address above
President
MARCIA N. Benoit - address above
Secretary + Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JEFFREY L. BENOIT, Ph.D.
517 MAIN ST.
CHATHAHOOCHEE, FL 32324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

See Article VI

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jeffrey L. Benoit, Ph.D. 5/28/02
Signature/Registered Agent JEFFREY L. BENOIT, Ph.D. Date

Jeffrey L. Benoit, Ph.D. 5/28/02
Signature/Incorporator JEFFREY L. BENOIT, Ph.D. Date