

**Electronic Articles of Incorporation
For**

P06000147094
FILED
November 27, 2006
Sec. Of State
thampton

CHARLES O. MATTHEWS, PH.D., P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARLES O. MATTHEWS, PH.D., P.A.

Article II

The principal place of business address:

17407 BRIDGE HILL COURT
SUITE A
TAMPA, FL. US 33647

The mailing address of the corporation is:

17407 BRIDGE HILL COURT
SUITE A
TAMPA, FL. US 33647

Article III

The purpose for which this corporation is organized is:

PSYCHOLOGIST, PSYCHOLOGICAL AND COUNSELING SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CHARLES O MATTHEWS
17407 BRIDGE HILL COURT
SUITE A
TAMPA, FL. 33647

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES O. MATTHEWS

Article VI

The name and address of the incorporator is:

DR. CHARLES O. MATTHEWS
3451 EAST LAKE DRIVE

LAND O'LAKES, FL 34639

Incorporator Signature: CHARLES O. MATTHEWS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CHARLES O MATTHEWS
3451 EAST LAKE DRIVE
LAND O'LAKES, FL. 34639 US

Article VIII

The effective date for this corporation shall be:

11/27/2006