

P97000041292
TRANSMITTAL LETTER

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

300002168733--7
-05/06/97--01155--004
****131.25 ****131.25

EFFECTIVE DATE
5.2.97

SUBJECT: Transitions: Medical Psychology Services
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Betsy A. Tobias
Name (Printed or typed)

2241 S. Sherman Circle C-316
Address

Miramar Florida 33025
City, State & Zip

(954) 430-9585
Daytime Telephone number

FILED
97 MAY -6 AM 9:16
SECTION OF STATE
TALLAHASSEE, FLORIDA

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

-111 5/9/97

ARTICLES OF INCORPORATION

EFFECTIVE DATE
5-2-97

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Transitions: Medical Psychology Services, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

2241 S. Sherman Circle, Suite C-316
Miramar, Florida 33025

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Betsy A. Tobias
2241 S. Sherman Circle, Suite C-316
Miramar, Florida 33025

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Betsy A. Tobias
2241 S. Sherman Circle, Suite C-316
Miramar, Florida 33025

Betsy A. Tobias
Signature/Incorporator Betsy A. Tobias

5-1-97
Date

FILED
97 MAY -6 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI EFFECTIVE DATE

The effective date is May 2, 1997.

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 I am familiar with and accept the obligations of my position as registered agent.

Betsy A. Tobias
Signature/Registered Agent Betsy A. Tobias

5-1-97
Date