

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000076909

Centers For Psychological
Growth, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP -4 PM 12:59

800002631898--2
-09/04/98--01029--022
*****70.00 *****70.00

Signature _____

Requested by: Cher

9.4

925

Name

Date

Time

Walk-In _____

Will Pick Up _____

✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier R. Pur...

RECEIVED
98 SEP -4 AM 9:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SEP 4 1998

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP -4 PM 12:59

OF

Centers For Psychological Growth, Inc.

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 is **Centers For Psychological Growth, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3050 Biscayne Boulevard, Suite 908, Miami, Florida 33137.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jeff P. Cynamon, Esquire, Law Offices of Jeff P. Cynamon, P.A., 1700 East Las Olas Boulevard, Suite 102 A, Fort Lauderdale, Florida 33301.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Dr. Barbara L. Gibson, 3050 Biscayne Boulevard, Suite 908, Miami, Florida 33137; Dr. Betty J. Francis, D.Min., 4035 S.W. 18th Street, Hollywood, Florida 33023; and Pedro Camacho, 3050 Biscayne Boulevard, Suite 908, Miami, Florida 33137.

The undersigned has executed these Articles of Incorporation this 4th day of September, 1998.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

Cheri Lyn Boucher

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 SEP -4 PM 12:59

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____

Centers For Psychological Growth, Inc.

2. The name and street address of the registered agent and office is: Jeff P. Cynamon, Esquire

Law Offices of Jeff P. Cynamon, P.A.

1700 East Las Olas Boulevard

Suite 102 A

Fort Lauderdale, FL 33301

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.

