PHHHHHHH 20
502 HARMON AVENUE

LAW OFFICES

WILLIAM M. ATKINSON, JR., P. A.

May 4, 2000

PANAMA CITY, FLORIDA 32401

(850) 763-5368

(850) 763-5369

SECRETARY OF STATES

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-05/08/00--01142--014 *****78.75 *****78.75

Secretary of State The Capitol Tallahassee, Florida 32304

ATTN: Corporate Division

RE: Harbour Psychiatry, P.A.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation. Also enclosed please find my check in the amount of \$78.75. This will cover the following charges: Filing Fee, \$35.00; Registered Agent Designation, \$35; and certified copy of Articles, \$8.75.

Sincerely Mours,

William M. Atkinson, Jr.

WMA/sh

Enclosures

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ARTICLES OF INCORPORATION

OF

HARBOUR PSYCHIATRY, P.A.

The undersigned subscriber or subscribers to these Articles of Incorporation hereby subscribe(s) to and form(s) a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HARBOUR PSYCHIATRY, P.A.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all medical business.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue up to 10,000 shares of common stock, each share having the par value of \$1.00.

ARTICLE V - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 330 W. 23rd Street, Suite F, Panama City, Florida 32405 and the street address of the initial registered office of this corporation is 330 W. 23rd Street, Suite F, Panama City, Florida 32405 and the name of the initial registered agent of this corporation at that address is W. Barton Edwards, M.D.

ARTICLE VI - BOARD OF DIRECTOR(S)

This corporation shall have one (1) director(s) initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

TATES THE SECOND SECOND

NAME

ADDRESS

W. Barton Edwards, M.D.

2401 Stanford Rd., Apt. 1411 Panama City, FL 32405

ARTICLE VII - INCORPORATOR(S)

The name and address of the person(s) signing these Articles is:

<u>NAME</u>

<u>ADDRESS</u>

W. Barton Edwards, M.D.

2401 Stanford Rd., Apt. 1411 Panama City, FL 32405

IN WITNESS WHEREOF, I have hereunto set my hand(s) and seal(s), acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this Attached ay of May, 2000.

W. BARTON EDWARDS, M.D.

STATE OF FLORIDA COUNTY OF BAY

personally known to me or who has produced recorded Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

witness my hand and official seal in the County and State last named above this _____ day of May, 2000.

NOTARY PUBLIC:

Sign: Than V. Hagen

Print: Sharop V. HACAPS

State of Florida at Large(Seal)

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act:

That HARBOUR PSYCHIATRY, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Panama City, County of Bay, State of Florida has named W. BARTON EDWARDS, M.D. located at 2401 Stanford Road, Apt. 1411, Panama City, Florida 32405 as its agent to accept service of process within this state, and designated 330 W. 23rd Street, Suite F, Panama City, Florida 32405 as its place of business.

President

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

W. BARTON EDWARDS, M.D.

Registered Agent