

P0000058/96



THE UNITED STATES
CORPORATION
COMPANY

FILED
00 JUN 15 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 732357 7187578

AUTHORIZATION :

Patricia Pujato

COST LIMIT : \$ 70.00

ORDER DATE : June 15, 2000

ORDER TIME : 11:03 AM

ORDER NO. : 732357-005

900003291859--2

CUSTOMER NO: 7187578

CUSTOMER: Cynthia A. Mikos, Esq
CYNTHIA A. MIKOS, P.A.
CYNTHIA A. MIKOS, P.A.
205 N. Parsons Avenue

Brandon, FL 33510

DOMESTIC FILING

NAME: VERONICA CLEMENT, PH.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

R+ 6/15/00

RECEIVED
00 JUN 15 PM 12:19
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
VERONICA CLEMENT, PH.D., P. A.

00 JUN 15 PM 2: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as incorporator, forms a professional services corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 621.

ARTICLE I.
NAME

The name of this Corporation is **Veronica Clement, Ph.D., P. A.**

ARTICLE II.
PRINCIPAL OFFICE

The initial principal address of this Corporation is:

601 Seventh St. South
St. Petersburg, Florida 33701

ARTICLE III.
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office are as follows:

Name: Cynthia A. Mikos, Esq.
Address: Cynthia A. Mikos, P.A.
205 North Parsons Avenue, Suite A
Brandon, FL 33510

ARTICLE IV.
INCORPORATOR

The name and address of the Incorporator of this Corporation are:

Name: Cynthia A. Mikos, Esq.
Address: Cynthia A. Mikos, P.A.
205 North Parsons Avenue, Suite A
Brandon, FL 33510

ARTICLE V.
CAPITAL STOCK

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This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

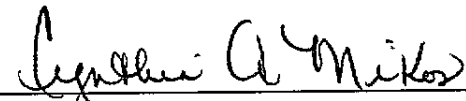
ARTICLE VI
BUSINESS NATURE

The purpose of the Corporation is to provide professional neuropsychology services.

ARTICLE VII
SHAREHOLDER'S AGREEMENT

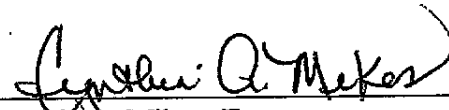
The Shareholders of this Corporation may enter into a shareholder's agreement, or similar agreement, providing for the management of this Corporation, the election of Officers or Directors, or other matters. Such an agreement, if signed by all of the Stockholders, shall supersede any provisions of these Articles, or of the Bylaws that are in conflict.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand as of this 14th day of June, 2000, for the purpose of organizing this Corporation under the laws of the State of Florida.


Cynthia A. Mikos, Esq.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the 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. Date: June 14, 2000.


Cynthia A. Mikos, Esq.