P01000005717

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 7000035035

Subject: Edward C. Taylor, PhD, P.A..

700003503517--2 -12/18/00--01052--007 ******78.75 ******79.74

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75,

for filing fees and a certified copy.

From:

Edward C. Taylor P.O. Box 189 Palatka, Florida 32178

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W ay 12/26



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 26, 2000

EDWARD C. TAYLOR P.O. BOX 189 PALATKA, FL 32178

SUBJECT: EDWARD C. TAYLOR, PHD, P.A.

Ref. Number: W00000030097

We have received your document for EDWARD C. TAYLOR, PHD, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Letter Number: 000A00064393

Alan Crum Document Specialist

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

ARTICLE I:

The name of this corporation is:

"EDWARD C. TAYLOR, PhD, P.A."

ARTICLE II:

The principal office of the corporation will be at 9471 Baymeadows Road, Suite 404, Jacksonville, Florida, 32256 and mailing address of the corporation will be at 9471 Baymeadows Road, Suite 404, Jacksonville, Florida, 32256.

ARTICLE III:

The general nature of the business or businesses to be transacted is as follows:

To provide psychological and educational services and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV:

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of the par value of one and no/100 dollars (\$1.00) each.

ARTICLE V:

The number of its directors shall be two (2) or such other number as the shareholders may from time to time designate but never less than one (1). The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

President and Treasurer

NAME Edward C. Taylor ADDRESS P.O. Box 189

Palatka, Florida 32178

Vice-President and Secretary

NAME

Tracy W. Taylor

ADDRESS

P.O. Box 189

Palatka, Florida 32178

ARTICLE VI:

The name of the initial registered agent of this corporation is Edward C. Taylor and the address of the initial registered agent of this corporation is 909 Highway 17, Palatka, Florida, 32177.

ARTICLE VII:

The name of the Incorporator of the Articles of Incorporation is Edward C. Taylor and the address of the Incorporator is 909 Highway 17, Palatka, Florida, 32177.

ARTICLE VIII:

This corporation is to have perpetual existence. Corporate existence shall commence effective January 1, 2001.

ARTICLE VIIII:

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the Incorporator herein-before named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this _____ day of November 2000.

Edward C. Taylor

STATE OF FLORIDA)
):s
COUNTY OF DUVAL)

BE IT REMEMBERED, that on this _____ day of November 2000, personally came before me, a Notary Public for the State of Florida, EDWARD C. TAYLOR party to the foregoing Articles of Incorporation, known to me personally to be such and who did not take an oath, and who acknowledged the said Articles to be the act and deed of the signers and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Notary Public, State of Florida

Name:

Lisa J. Lee
Commission # CC 758874
Expires July 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires: My Commission Number is:

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That EDWARD C. TAYLOR, PhD, P.A. a corporation duly organized and existing under the laws of the State of Florida, has named EDWARD C. TAYLOR as its Registered Agent, located at P.O. Box 189, Palatka, Florida, 32178, to accept service of process within Florida.

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 agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Edward C. Taylor