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ALLAN T. GRIFFITH, P.A. ATTORNEY AT LAW 2100 McGREGOR BOULEVARD FORT MYERS, FLORIDA 33901 (941) 334-9199 FAX: (941) 334-9271

March 30, 2001

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

Re:

Articles of Incorporation

J. CHRISTOPHER McGINNIS, PH.D., P.A.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of:

J. CHRISTOPHER McGINNIS, PH.D., P.A.

Also enclosed please find our check in the amount of \$70.00 dollars. This represents the filing fee and registered agent designation.

If you have any questions, or if we can be of further service, please don't hesitate calling.

Very truly yours,

ALLAN T. GRIFFITH, P.A.

Allan T. Griffith

G4/11/01

S/30/01

ARTICLES OF INCORPORATION

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OF

2001 APR -6 AM 9: 13

SECRETARY OF STATE TALLAHASSEE FLORIDA

J. CHRISTOPHER McGINNIS, Ph.D., P.A.

The undersigned hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

J. CHRISTOPHER McGINNIS, Ph.D., P.A.

The address of the principal office of this corporation shall be, 4461 Camino Real Way, Fort Myers, FL 33912 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. This corporation is also organized for the practice of psychology.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 4461 Camino

Real Way, Fort Myers, Florida 33912 and the name of the initial registered agent of the corporation at that address is J. Christopher McGinnis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the Officer and Director is:

J. Christopher McGinnis 4461 Camino Road Way Fort Myers, Florida 33912	Director
J. Christopher McGinnis 4461 Camino Road Way Fort Myers, Florida 33912	President
J. Christopher McGinnis 4461 Camino Road Way Fort Myers, Florida 33912	Secretary

ARTICLE VII. EFFECTIVE DATE

Treasurer

The effective date of the corporation is March 30, 2001.

ARTICLE VIII. INCORPORATOR

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

J. Christopher McGinnis 4461 Camino Road Way Fort Myers, Florida 33912

J. Christopher McGinnis

4461 Camino Road Way Fort Myers, Florida 33912 These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or thereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESSED my hand and seal this 20 day of March, 2001.

CHRISTOPHER McGINNIS

STATE OF FLORIDA COUNTY OF LEE

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida and County of Lee to take acknowledgments, personally appeared J. CHRISTOPHER McGINNIS, to me known to be the person described as the subscriber to the foregoing Articles of Incorporation and who executed the same and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESSED my hand and official seal in the County and State named above, this 3 day of March, 2001.

Notary Public

My Commission Expires:

Johanna M. Shifflette
MY COMMISSION # CC926827 EXPIRES
June 18, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

FL Drives Lieur M-252-463-70-4440 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT J. CHRISTOPHER McGINNIS, Ph. D., P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT MYERS, STATE OF FLORIDA, HAS NAMED J. CHRISTOPHER McGINNIS, LOCATED AT 4461 CAMINO REAL WAY, CITY OF FORT MYERS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNAT	ure <u> </u>	Late	Tople	
TITLE_	Presidue			
DATE_	3/30/0/			

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE _3 /30/01