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Florida Department of State

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To:

Division of Corporations

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From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LORI SAWYER-LYONS, PSY.D, P.A.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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Corporate Filing

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

FAS-T

SUBJECT: LORI SAWYER-LYONS, PSY.D, P.A.

REF: W01000009343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000046339 Letter Number: 901A00024446

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ARTICLES OF INCORPORATION OF

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is Lori Sawyer-Lyons, Psy.D., P.A. 9645 E. Treetops Court, Davie, F1 33328.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is for Clinical Psychology.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Lori Sawyer-Lyons, 9645 E. Treetops Court, Davie, Florida 33328, from time to time the Corporation may move the principal office to any other address.

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ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Lori Sawyer-Lyons 9645 E. Treetops Court Davie, Florida 33328 President

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Jack M. Milbery, 3520 E. Treetops Court, Davie, Florida 33328.

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

INCORPORATOR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Lori Sawyer-Lyons, Psy.D., P.A., destring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Lori Sawyer-Lyons as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this cartificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

REGISTERED AGENT

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