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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



McCollum
&
Rinaldo P.L.

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JAMES F. McCOLLUM
WILLIAM J. RINALDO

RENEE MILLER
MELISSA NEWGENT
JULIE BRADDOCK
LEGAL ASSISTANTS

May 15, 2002

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

Re: Collins Counseling Consultants, P. A.

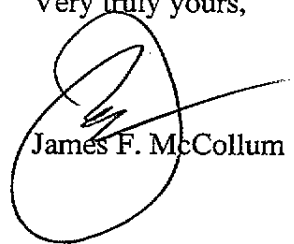
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*****78.75 *****78.75

Gentlemen:

Enclosed is the signed original and one signed copy of the Articles of Incorporation for the above named corporation. Both have been subscribed and acknowledged before a notary public. I am enclosing my check in the amount of \$78.75 representing a \$35.00 filing fee, a \$8.75 certified copy fee and \$35.00 for a registered agent designation. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,


James F. McCollum

JFM/fdk
enclosure(s)

cc: Client

CB 5-20

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

COLLINS COUNSELING CONSULTANTS, P.A.

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

Article 1. NAME. The name of the Corporation is: **COLLINS COUNSELING CONSULTANTS, P.A.**

Article 2. DURATION. The duration of the Corporation is perpetual.

Article 3. PURPOSE. The purpose for which the Corporation is organized is to engage in perform and provide any type of personal service rendered by physician, surgeons and Doctors of medicine under Chapter 621 Florida Statute. No other purpose limits this general purpose in any way, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. CAPITAL STOCK. The aggregate number of shares which the Corporation is authorized to issue is 8,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. INITIAL PRINCIPAL OFFICE. The principal address as well as the street address of the Initial Principal Office of the corporation is 117 US 27 North, Sebring, Florida 33870.

Article 6. INITIAL REGISTERED AGENT & REGISTERED ADDRESS. The name of the Initial Registered Agent is James F. McCollum, whose address is 129 South Commerce Avenue, Sebring, Florida, 33870.

Article 7. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

NAME OF DIRECTOR

ADDRESS

Suzanne H. Collins

117 US 27 N.
Sebring, FL 33870

Article 8. INCORPORATORS. The name and address of each Incorporator is as follows:

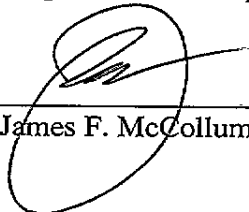
James F. McCollum

129 S. Commerce Ave
Sebring, FL 33870

Article 9. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

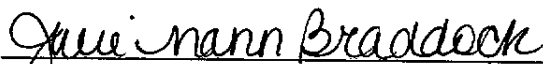
Article 10. ACCEPTANCE BY REGISTERED AGENT. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

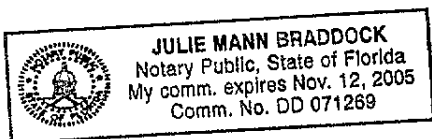
State of Florida
County of Highlands


James F. McCollum, Incorporator

Sworn to and subscribed before me this 5th day of May, 2002, by James F. McCollum, who is personally known to me or who has produced _____ as identification.

(affix notarial seal)

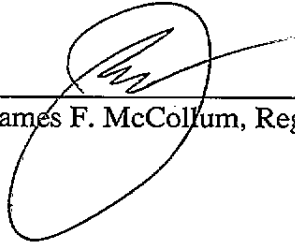

Signature of Notary Public - State of Florida



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Collins Counseling Consultants, P. A., which is contained in the foregoing Articles of Incorporation.

Dated this 15th day of May, 2002.



James F. McCollum, Registered Agent

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