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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

JILL A. SELBACH, PH.D., P.A.

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
of
JILL A. SELBACH, Ph.D., P.A.

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME The name of the corporation is **JILL A. SELBACH, Ph.D., P.A.**

ARTICLE II: DATE The existence of the corporation shall begin on the date of the filing of the Articles of Incorporation.

ARTICLE III: PRINCIPAL OFFICE The street address of the principal office of the corporation is: 3650 North Federal Highway, Suite 209, Lighthouse Point, FL 33064.

ARTICLE IV: PURPOSE The corporation is organized for the purpose of rendering specific services as a psychologist.

ARTICLE V: SHARES The maximum number of shares of stock which this corporation is authorized to issue is one thousand (1,000), par value \$1.00 per share, all of which shall be common shares. All common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI: INITIAL OFFICERS/DIRECTORS The street address of the initial office of the corporation in the State of Florida until same is changed by authority and direction of the board of directors shall be as follows: 3650 North Federal Highway, Suite 209, Lighthouse Point, Florida 33064.

The business of the corporation shall be initially managed by a board of directors consisting of two (2) members. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than the number required by law. No decrease in the number of directors shall shorten the term of any incumbent director. A quorum for the holding of a meeting of the board of directors on behalf of

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the corporation shall be by a majority of the members thereof. The directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held, pursuant to call being duly made, and as though the said act had been done and authorized at a meeting at which a quorum had been present.

The name and post office address of the members of the first board of directors, who, subject to the provisions of these Articles of Incorporation, the by-laws of the corporation, and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed and shall have qualified, are as follows:

Jill A. Selbach, President
2811 N. E. 29th Court
Lighthouse Point, FL 33064

James P. Selbach, Vice President
2811 N. E. 29th Court
Lighthouse Point, FL 33064

ARTICLE VII: INITIAL RESIDENT AGENT The initial registered agent is

Terrence P. O'Connor, Esq.
111 S. E. 12th Street, Suite C
Fort Lauderdale, FL 33316

ARTICLE VIII: INCORPORATOR The name and post office address of the incorporator to these Articles of Incorporation is as follows:

Jill A. Selbach
2811 N. E. 39th Court
Lighthouse Point, FL 33064

ARTICLE IX: INITIAL BY-LAWS The initial by-laws shall be adopted by the board of directors. The power to alter, amend, or repeal the by-laws or to adopt new by-laws shall be vested in the board of directors. The by-laws may contain any provisions for the regulation and

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management of the affairs of the corporation not inconsistent with these Articles of
Incorporation.

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ARTICLE X: AMENDMENT The corporation reserves the right from time to time to
amend, alter, or repeal any provision in the Articles of Incorporation in any manner now or
hereafter permitted by any applicable statute.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of
incorporation on this 22 day of May, 2002.

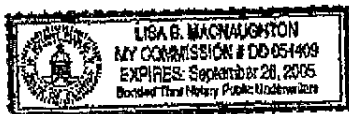
Jill A. Selbach
Jill A. Selbach, Incorporator

5/22/02
Date

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on May 22, 2002,
by Jill A. Selbach, who is personally known to me or who ✓ produced the following
type of identification: driver's license.



Lisa B. MacNaughton
Signature of Notary Public - State of Florida
[Print, type or stamp commissioned name of
Notary Public]

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for JILL A.
SELBACH, Ph.D., P. A. at the place designated in the Articles of Incorporation, the
undersigned is familiar with and accepts the appointment as registered agent and the
obligations under F. S. 607.0501(3).

Terrence P. O'Connor
Terrence P. O'Connor/Registered Agent

6-27-02
Date

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