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(Requestor's Name)

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LEACH, COHN & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS

475 Montgomery Place, Suite 100A • Altamonte Springs, FL 32714
P.O. Box 161058 • Altamonte Springs, Florida 32716-1058

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W03-13002

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 6, 2003

LC&C
LEACH, COHN & COMPANY
P.O. BOX 161058
ALTAMONTE SPRINGS, FL 32716-1058

SUBJECT: E. GLENN HENNIG, JR., PHD, P.A.
Ref. Number: W03000013002

We have received your document for E. GLENN HENNIG, JR., 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 803A00027971

ARTICLES OF INCORPORATION

FOR

E. GLENN HENNIG, JR., PHD, P.A.

FILED
03 MAY 19 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under and by virtue of the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, states as follows:

ARTICLE I

Name and Address of Corporation

The name of this corporation shall be E. Glenn Hennig, Jr., PHD, P.A., and the mailing address is 1111 S. Orange Ave. #300, Orlando, FL 32706.

ARTICLE II

Objects and Purposes of Corporation

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be:

1. To engage in the practice of clinical psychology.
2. To engage in any lawful businesses permitted or allowed under the Florida General Corporation Act.
3. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
4. To borrow money from any person, firm, or corporation; to issue bonds, debentures, or obligations of this corporation from time to time for any of the objects or purposes of the corporation; and to secure same by mortgage, pledge or by any other lawful means.
5. To have offices, conduct its business and promote its objects within or without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries without restriction as to place or amount.
6. To do any and all things necessary, suitable and proper for the accomplishment of any of its objects or for the exercise of any of the powers set forth above, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, whether in the State of Florida, or throughout the United States, or elsewhere, and to do any other act or acts,

thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the State of Florida.

7. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE III

Term of Existence

The corporation shall have perpetual existence.

ARTICLE IV

Designation of Registered Agent and Acceptance

The name of the initial registered agent of this corporation is E. Glenn Hennig, Jr., and the address of the initial registered office of this corporation shall be 1111 S. Orange Ave. #300, Orlando, FL 32806.

The undersigned is familiar with, and accepts, the obligations attendant upon his appointment as registered agent of the corporation.

ARTICLE V

Capital Stock

The capital stock of the corporation shall consist of 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI

Board of Directors

The business of the corporation shall be conducted by a board of at least one director. The name and post office address of the initial director of the corporation is E. Glenn Hennig, Jr. whose address is 1111 S. Orange Ave. #300, Orlando, FL 32806.

The director named above shall hold office for the first year of the existence of the corporation or until his or her successors are elected and have qualified.

ARTICLE VII

Initial Capital

The amount of capital with which the corporation shall begin business is \$100.00 initial capital (\$100.00).

ARTICLE VIII

Corporate Officers

The officers of the corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer. The number of Vice-Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors or until their successors are elected and have qualified, the following shall be the officers of the corporation:

President:	E. Glenn Hennig, Jr. 1111 S. Orange Ave. #300 Orlando, FL 32806
Vice President:	Vacant
Secretary:	E. Glenn Hennig, Jr. 1111 S. Orange Ave. #300 Orlando, FL 32806
Treasurer:	E. Glenn Hennig, Jr. 1111 S. Orange Ave. #300 Orlando, FL 32806

ARTICLE IX

Identity of Incorporator; Pre-emptive Rights

The name and address of the incorporator is E. Glenn Hennig, Jr., 1111 S. Orange Ave., #300, Orlando, FL 32806.

Every shareholder of the corporation, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

Annual Meeting of Shareholders

1. The annual meeting of the shareholders shall be held on the first Monday of January of each year, or at such other time as may be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.
2. The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board to be held annually following the annual Shareholders' meeting.

3. The time, place and manner of calling meetings of the shareholders or directors shall be fixed by the By-Laws of the corporation. The Board of Directors may provide for the election of an prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the corporation and the laws of the State of Florida, as such Board may deem advisable for the conduct and operation of the business of the corporation.
4. The Board of Directors shall appoint a resident agent as required by the State of Florida.

ARTICLE XI **Commencement of Corporate Existence**

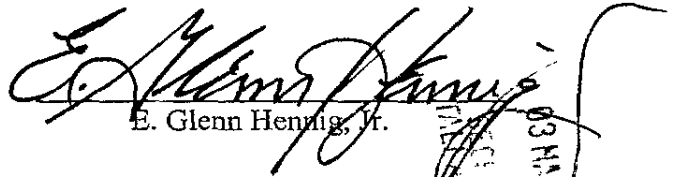
In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is as of the date of filing these Articles of Incorporation with the Secretary of State.

ARTICLE XII **Limits of Liability**

The highest amount of liability, to which this corporation can, at any time, subject itself, shall be unlimited.

A special meeting of the incorporator and his or her assigns shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and adoption of the By-Laws and the transaction of such other business as may be desired.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at _____,
Florida, on 4/24, 2003.

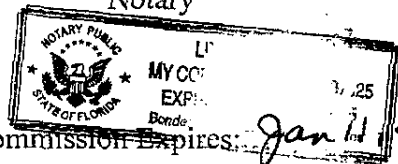

E. Glenn Hennig, Jr.
FILED
03 MAY 19 AM 9:23
STATE
SECRETARY OF FLORIDA

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

BEFORE ME, the undersigned authority, personally appeared E. Glenn Hennig, Jr., who is to me well known and known by me to be the person described in an who signed the foregoing Articles of Incorporation, or who produced a valid Florida Drivers License as proof of his or her identity, and who acknowledged before me that he signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal on 4/24, 2003.

Linda K. Pharris
Notary



My Commission Expires: *Jan 11* 2005

