

**Electronic Articles of Incorporation  
For**

**P03000067834  
FILED  
June 18, 2003  
Sec. Of State**

THE HERON BAY PSYCHOLOGY GROUP, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE HERON BAY PSYCHOLOGY GROUP, P.A.

**Article II**

The principal place of business address:

11575 HERON BAY BOULEVARD  
SUITE 315  
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11575 HERON BAY BOULEVARD  
SUITE 315  
CORAL SPRINGS, FL. 33076

**Article III**

The purpose for which this corporation is organized is:

PROFESSIONAL COUNSELING AND PSYCHOLOGY SERVICES.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

The name and Florida street address of the registered agent is:

AUSTIN & PAYNE, P.A.  
11575 HERON BAY BOULEVARD  
SUITE 315  
CORAL SPRINGS, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: C. RANDALL AUSTIN, ESQ.

### **Article VI**

The name and address of the incorporator is:

C. RANDALL AUSTIN, ESQ.  
11575 HERON BAY BOULEVARD  
SUITE 315  
CORAL SPRINGS, FLORIDA 33076

Incorporator Signature: C. RANDALL AUSTIN, ESQ.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JEAN KERRY PHD  
11575 HERON BAY BOULEVARD, SUITE 315  
CORAL SPRINGS, FL. 33076 US

### **Article VIII**

The effective date for this corporation shall be:

06/17/2003