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(Requestor's Name)

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(City/State/Zip/Phone #)

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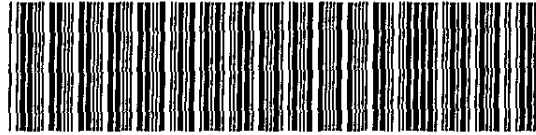
(Business Entity Name)

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02/23/04--01041--012 **78.75

EFFECTIVE DATE
02-19-04

FILED
04 FEB 23 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

gjs/27

Tracey A. Ziegler, Psy.D.
1861 North Federal Highway, #254
Hollywood, Florida 33020

February 19, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

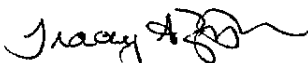
Please find enclosed the following Articles of Incorporation for Tracey A. Ziegler, Psy.D., P.A.
as well as a check in the amount of \$78.75 which covers -

- Filing Fees
- Registered Agent Designation fees
- Certified Copy fees

Thank you for your attention to this matter.

EFFECTIVE DATE
*** 02-19-04**

Sincerely,


Tracey A. Ziegler

**ARTICLES OF INCORPORATION
OF
TRACEY A. ZIEGLER, Psy.D., P.A.**

The undersigned, acting as incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is, TRACEY A. ZIEGLER, Psy.D., P.A.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

1861 North Federal Highway, #254
Hollywood, Florida 33020

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on February 19, 2004.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02-19-04

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of engaging in the business of rendering professional psychological services in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice psychology in the State of Florida, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional psychological services.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of \$.01 per share

ARTICLE VI

LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is a psychologist duly licensed to practice psychology in the State of Florida.

ARTICLE VII

DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional psychological services to the public, becomes legally disqualified to practice psychology in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon her continuing rendering of such professional psychological services, she shall sever all employment with, and financial interest in, this Corporation forthwith.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Tracey A. Ziegler	1861 North Federal Highway, #254 Hollywood, Florida 33020

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is:

Name

Address

Tracey A. Ziegler

1861 North Federal Highway, #254
Hollywood, Florida 33020

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1861 North Federal Highway, #254, Hollywood, Florida 33020, and the name of the initial Registered Agent of the Corporation at that address is Tracey A. Ziegler.

ARTICLE XI

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

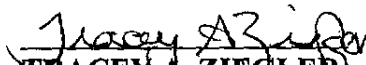
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of February, 2004.


TRACEY A. ZIEGLER, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of TRACEY A. Ziegler, Psy.D., P.A., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as initial Registered Agent of TRACEY A. ZIEGLER, Psy.D., P.A.

Date: February 18, 2004


TRACEY A. ZIEGLER
Initial Registered Agent

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04 FEB 23 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA