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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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FERRY & FERRY, P.A.

ATTORNEYS AT LAW

CHRISTOPHER ALEXANDER FERRY *NICOLE KESSLER FERRY *ALSO ADMITTED IN LOUISIANA

309 West Gregory Street Pensacola, Florida 32502 Phone: (850) 469-8118

March 2, 2004

Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Incorporation of Regina Dixon, P.A.

Dear Sirs,

Please find enclosed the executed Articles of Incorporation along with a check for Seventy eight dollars 75/100 (\$78.75); which represents the filing fee, designation of Registered agent and certified copy of it.

Should you need anything further, please contact my office.

Sincerely,

Nicole Kessler Ferry, Esq.

FILED

ARTICLES OF INCORPORATION

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OF.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGINA BARTRAN DIXON, P.A.

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Corporation for profit under the provisions of Section 607, Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the corporation is Regina Bartran Dixon, P.A., and its principal office is located at 5345 Potosi Place Pensacola, FL 32504, and its mailing office is the same.

ARTICLE II

<u>PURPOSES</u>

The general nature and purpose of the business to be transacted, promoted, and carried on by the corporation are as follows:

- A. To engage in every aspect of psychological counseling for adults and children, including all related services.
- B. To engage and render professional services involved only through its officers, agents, and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- C. To invest its funds in real estate, mortgage, stocks, bonds and nay other types of investments permitted by law.
- D. To engage in no other business other than the renditions of the professional services specified herein.
- E. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

- A. The maximum number of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1000) shares of common stock at One dollar & 00/100 per share value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. Shares of the corporation's stock and certificates shall be issued only to officers, agents, and employees who shall be in good standing or otherwise legally authorized within the State of Florida to render the same service as this corporation.

ARTICLE IV

DURATION

This corporation shall exist perpetually, commencing upon the date of the execution of these Articles of Incorporation.

ARTICLE_V

REGISTERED AGENT

The address for this corporation's initial registered agent is 5345 Potosi Place Pensacola, FL 32504, and the name of its initial registered agent is Regina Bartran Dixon.

ARTICLE IV

INCORPORATOR

The name and address of the incorporator is Regina Bartran Dixon,5345 Potosi Place, Pensacola, FL 32504.

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders. The name and address of the initial director or this corporation is: Regina Bartran Dixon, 5345 Potosi Place Pensacola, FL 32504.

ARTICLE VIII

INFORMAL ACTION OF SHAREHOLDERS

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporation records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation becomes legally disqualified to render the services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such services he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of services. The corporation shall forthwith, upon such disqualifications of any Shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL ACTION OF DIRECTORS

If all directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been duly authorized at a meeting of the Board of Directors.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the fully extent permitted by law.

ARTICLE XII

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors and Stockholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation in the State of Florida, this 2 day of 1 hand 2004. Incorporator IN WITNESS, WHEREOF, I have hereunto set my hand and affixed my seal this day of _ CHRISTOPHER ALEXANDER FERRY Notary Public - State of Florida My Commission Expires Dec 17, 2005 NOTARY PUBLIC, State of Florida Commission # DD079544 My commission Expires: ____ Personally known ___; ID given __ ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT I, REGINA B. DIVON __, am familiar with and hereby accept the appointment as Registered Agent for Regina B. Dixon, P.A. as set forth in the Articles of Incorporation filed simultaneously herewith. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day of ______, 2004. STATE OF FLORIDA COUNTY OF ESCAMBIA THE FORIGOING INSTRUMENT was acknowledged before me this 2 days _____, 2004, by REGINA BARTRAN DIXON.

NOTARY (PUBLIC, State of Florida

