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Division of Corporations

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From:  
Account Name : BRUCE A. HAUGHT, P.A.  
Account Number : I19980000079  
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FLORIDA PROFIT CORPORATION OR P.A.

BARBARA A. MCCALL, P.A.

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ARTICLES OF INCORPORATION  
OF  
BARBARA A. MCCALL, P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to licensed to sell real under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I - NAME

The name of the professional service corporation is BARBARA A. MCCALL, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

1251 Deerwood Dr.  
Destin. FL 32550

ARTICLE III - PURPOSE

The professional service corporation is formed to engage in every phase and aspect of providing mental health counseling services. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV - CAPITAL STOCK

The capital stock of the professional service corporation shall be One Thousand shares of common stock. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to sell real estate in the State of Florida.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The address of the initial registered agent of this professional service corporation is 385 Highway 98, Suite 220, Destin, FL 32541. The name of the initial registered agent at that address is Bruce A. Haught.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The names and addresses of the member of the first board of directors are:

Director      BARBARA A. McCALL  
                  1251 Deerwood Dr.  
                  Destin, FL 32550

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles of incorporation as subscriber is Bruce A. Haight, 385 Highway 98, Suite 220, Destin, FL 32541

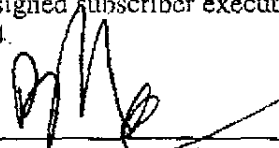
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX - RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to licensed to sell real in the State of Florida, is elected to public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this the 19th day of March, 2004.

  
\_\_\_\_\_  
Bruce A. Haight, Incorporator

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is BARBARA A. MCCALL, P.A.
- 2. The name and address of the registered agent and office is Bruce A. Haught, 385 Highway 98, Suite 220, Destin, FL 32541

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

Dated this 19th day of March, 2004.

  
 \_\_\_\_\_  
 Bruce A. Haught, Registered Agent

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