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ARTICLES OF INCORPORATION of HAMILTON STEVENS PEIRSOL, P.A. A Professional Service Corporation

The undersigned, who is a duly licensed medical health professional in the State of Florida, desiring to form a professional service corporation under Chapter 621 of the Florida Statutes and the Florida Professional Service Corporation adopt the following Articles of Incorporation:

ARTICLE I

<u>NAME</u>

The name of the corporation is: HAMILTON STEVENS PEIRSOL, P.A.

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 930 Woodcock Road, Suite 200, Orlando, FL 32803. The mailing address of the corporation is the same. 930 Woodcock Road, Suite 200, Orlando, FL 32803.

ARTICLE III

CORPORATE DURATION

MAY 21

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The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To render professional services in the area of mental health.
- 2. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V

CAPITALIZATION

The total number of shares of stock that the corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

INITIAL DIRECTORS

The following individuals shall initially hold the office of Director: 1. Hamilton Stevens Peirsol Director _

ARTICLE VIII

INITIAL OFFICERS

The following individuals shall initially hold the following Offices:

- 1. Hamilton Stevens Peirsol President -
- 2. Hamilton Stevens Peirsol
 - Secretary
- 3. Hamilton Stevens Peirsol
- Treasurer

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 930 Woodcock Road, Suite 200, Orlando, FL 32803, and the name of its initial registered agent at such address is: Hamilton Stevens Peirsol

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

Hamilton Stevens Peirsol 930 Woodcock Road, Suite 200 Orlando, FL 32803.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on May 14, 2004.

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INCORPORATOR: HAMILTON STEVENS REIRSOL By Hamilton Stevens Peirsol, as Incorporator

CONSENT TO SERVE AS REGISTERED AGENT of HAMILTON STEVENS PEIRSOL, P.A.

Hamilton Stevens Peirsol hereby consents to serve as Registered Agent in the State of Florida for Hamilton Stevens Peirsol, P.A. He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: May 14, 2004.

REGISTERED AGENT: HAMILTON STEVENS PEIRSOL By

Hamilton Stevens Peirsol 930 Woodcock Road, Suite 200 Orlando, FL 32803.

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