

**Electronic Articles of Incorporation
For**

P04000126332
FILED
September 02, 2004
Sec. Of State
jshivers

KATHY D. PEARCE, PSY.D., 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:

KATHY D. PEARCE, PSY.D., P.A.

Article II

The principal place of business address:

3716 NORTH WICKHAM ROAD
SUITE 1
MELBOURNE, FL. 32935

The mailing address of the corporation is:

1094 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL. 32904

Article III

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS
RENDERING OF THE PROFESSIONAL SERVICES OF PSYCHOLOGY,
INCLUDING THERAPY, TESTING AND COUNSELING SERVICES.

Article IV

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

1000

Article V

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

DICKERSON LAW FIRM, P.A.
2020 WEST BRANDON BLVD.
SUITE 206
BRANDON, FL. 33511

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

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Registered Agent Signature: MATTHEW J. DICKERSON

Article VI

The name and address of the incorporator is:

KATHY D. PEARCE
160 SALMON DRIVE
PALM BAY, FLORIDA 32907

Incorporator Signature: KATHY D. PEARCE

Article VII

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

Title: P
KATHY D PEARCE
160 SALMON DRIVE
PALM BAY, FL. 32907

Title: T
SHANNON HAZEN
1094 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL. 32904

Article VIII

The effective date for this corporation shall be:

09/01/2004