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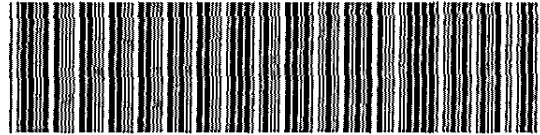
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9/13/04

**Ginger L. Perusek, P.A.**

Attorney & Counselor at Law  
2424 Manatee Avenue West, Suite 205  
Bradenton, Florida 34205

Admitted in Florida and Ohio

(941) 745-1500

Fax (941) 748-6061

September 10, 2004

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

RE: Psychology & Health of Florida, Inc.

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation for Registered Agent for the new corporation for filing. Please find a firm check in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation and Certificate for Designation of Registered Agent.

Please return stamped copies and the Certificate in the enclosed self-addressed postage-paid envelope.

Thank you for your attention to this matter.

Sincerely,



Ginger L. Perusek

GLP/pdh

Enclosures

ARTICLES OF INCORPORATION

OF

PSYCHOLOGY & HEALTH OF FLORIDA, INC.

04 SEP 13 PM 3:12

ALLAHSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be PSYCHOLOGY & HEALTH OF FLORIDA, INC.

ARTICLE II

ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be Wildewood Professional Park, 3653 Cortez Road West, Suite 100, Bradenton, Florida 34210. The mailing address of this corporation shall be P.O. Box 14365, Bradenton, Florida 34280-4365.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) per share par value common stock which shall be designated as common shares.

ARTICLE V

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI  
INCORPORATOR

The name and address of the incorporator is Gigi Alexander and her address is Wildewood Professional Park, 3653 Cortez Road West, Suite 100, Bradenton, Florida 34210.

ARTICLE VII  
INITIAL DIRECTOR

This corporation shall have ONE director initially. The number of directors may be increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Gigi Alexander who is located at Wildewood Professional Park, 3653 Cortez Road West, Suite 100, Bradenton, Florida 34210.

ARTICLE VIII  
INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Gigi Alexander and her address is Wildewood Professional Park, 3653 Cortez Road West, Suite 100, Bradenton, Florida 34210.

ARTICLE IX  
By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE X  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10<sup>th</sup> day of September, 2004.



GIGI ALEXANDER  
Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 10<sup>th</sup> day September, 2004, by GIGI ALEXANDER who (is personally known to

me/produced identification by way of [ driver's license, etc. ]  
Florida Driver License ) and who  
(did/did not) take an oath.

WITNESS my hand and official seal in the County and State last  
aforesaid the 10th day of September, 2004.

Paula D. Herrera  
NOTARY PUBLIC, STATE OF FLORIDA  
( Paula D. Herrera )  
(Printed signature of Notary)

My Commission Expires:



**Paula D. Herrera**  
Commission # DD297005  
Expires December 14, 2007  
Herrera Tey Fain - Insurance, Inc. 800-366-7019

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: PSYCHOLOGY & HEALTH OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

Gigi Alexander

(NAME)

Wildewood Professional Park, 3653 Cortez Road West, Suite 100

(ADDRESS/P.O. BOX NOT ACCEPTABLE)

Bradenton, Florida 34280-4365

(CITY/STATE/ZIP)

Signature

Gigi M. Alexander  
(Corporate Officer)

Title

President

Date

9-10-04

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

Gigi M. Alexander

Date

9-10-04

FILED  
04 SEP 13 PM 3:12  
HALL COUNTY CLERK  
FLORIDA