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C.J. 124



CERTIFIED PUBLIC ACCOUNTANTS

November 23, 2004

Florida Department of State Division of Incorporation P. O. Box 6327 Tallahassee, FL 32301

Gentlemen:

Enclosed are the Articles of Incorporation for Sharon Miller, Ph.D., P.A. and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of	
Articles of Incorporation	<u>52.50</u>
-	\$122.50

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

Enclosure

ARTICLES OF INCORPORATION

OF

SHARON MILLER, PH.D, P.A.

The undersigned subscribers to these Articles of Incorporation, natural people competent to contract, hereby form a professional association under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SHARON MILLER, PH.D, P.A.

The principal place of business of this corporation shall be, 550 N. Reo Street, Suite 300, Tampa, FL 33609-1065.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that a psychotherapist, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

THE REST

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 550 N. Reo Street, Suite 300, Tampā, FL 33609-1065, and the name of the initial registered agent of the corporation at that address is Sharon Glick Miller.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sharon Glick Miller

550 N. Reo Street, Suite 300

Pres./Dir.

Tampa FL 33609-1065

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Sharon Glick Miller

550 N. Reo Street, Ste. 300

Pres./Dir.

Tampa FL 33609

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal on this 23rd day of November, 2004.

Sharon Glick Miller

Bv:

Sharon Glick Miller

I, Sharon Glick Miller accept the designation as registered agent for Sharon Miller, Ph.D., P.A.

Sharon Glick Miller

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of November 2004.

William O. Alexander Commission # DD 063601 Expires Nev. 14, 2005

Boncled Time Atlantic Bonding Co., Inc.