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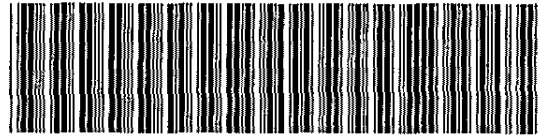
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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February 15,, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation for Calhoun Psychological Associates, P.A.

Dear Sir:

Enclosed are the (a) executed and notarized original Articles of Incorporation for subject named company; (b) a true copy of the subject named document; (c) Affidavit of Resident Agent; and (d) check for \$210.00 as payment for the filing fee (\$35.00) for the Articles of Incorporation; \$35.00 for designation of resident agent; \$87.50 for application for registered name; and \$52.50 for a certified copy of such articles.

If these documents are in order, please proceed to have them filed with the Division of Corporations and forward to these offices a certified copy of the aforesaid Articles of Incorporation.

Very truly yours,

McLANE, McLANE & McLANE



D. Scott McLane

DSM:tas
Enclosures

ARTICLES OF INCORPORATION
of
CALHOUN PSYCHOLOGICAL ASSOCIATES, P.A.

The undersigned subscribers to these Articles of Incorporation, hereby agree to form a corporation pursuant to the provisions of Florida Statute 607.

ARTICLE I

The name of the corporation shall be: CALHOUN PSYCHOLOGICAL ASSOCIATES, P.A. and may hereafter in these Articles of Incorporation may be referred to as CORPORATION.

ARTICLE II

The Corporation shall have perpetual existence from the date that the Certificate of Incorporation for these Articles of Incorporation is issued by the Office of the Secretary of State of the State of Florida.

ARTICLE III

The street address of the principal and registered office of this Corporation is 801 West Bay Drive, Suite 704, Largo, Florida, 33770.

Article IV

The name of the registered agent of the Corporation is:

GARY E. CALHOUN, Ph.D.
801 West Bay Drive, Suite 704,
Largo, Florida 33770

ARTICLE V

This Corporation is organized for the purpose of providing psychological services, and any other purposes not prohibited by the laws of the State of Florida, the United States, or any other

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TALLAHASSEE FLORIDA

state or foreign country in which property of this Corporation is located.

ARTICLE VI

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value capital/common stock.

ARTICLE VII

Each shareholder shall have the right to purchase at market price any subsequently issued treasury stock by the Corporation. The procedure for exercising such right shall be detailed in the By-Laws of this Corporation.

ARTICLE VIII

Shares of capital stock of this Corporation shall be initially issued to the following persons in the amount set opposite their names:

One Hundred(100) shares
GARY E. CALHOUN and SUSAN T. CALHOUN, tenants by the entireties

ARTICLE IX

This corporation shall initially have two Directors as provided by Florida Statute 607.114(1). Such Directors shall be elected by the Stockholders of this Corporation. The number of directors may be either increased or decreased under the procedures as provided in the By-Laws of this Corporation, but shall never be less than one.

Article X

The name and address of the initial directors of the Corporation are:

GARY E. CALHOUN, Ph.D.
11301 Harbor Way Unit 1741
Largo, Florida 33774

SUSAN T. CALHOUN, Ph.D.
11301 Harbor Way Unit 1741
Largo, Florida 33774

ARTICLE XI

The initial officers of this corporation shall be:

GARY E. CALHOUN, Ph.D., Co-President, Vice President Secretary
and Treasurer

SUSAN T. CALHOUN, Ph.D., Co-President, Vice President, Secretary
and Treasurer

XII

These Articles of Incorporation may be amended or revoked by a two-thirds (2/3) or larger vote of the Stockholders and the filing of such Amendment or Revocation with the Florida Department of State.

IN WITNESS WHEREOF the undersigned subscriber to these Articles of Incorporation, this 14th day of February, 2005



GARY E. CALHOUN, Subscriber

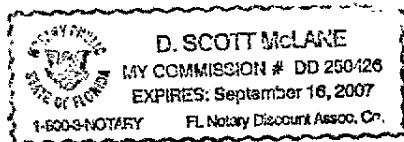


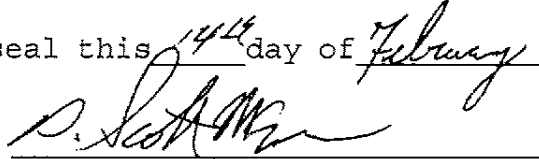
SUSAN T. CALHOUN, Subscriber

County of Pinellas
State of Florida

BEFORE ME, the undersigned Notary, appeared GARY E. CALHOUN and SUSAN T. CALHOUN, whose photo identities were established by FLORIDA DRIVER LICENSE, who after being duly sworn and deposed sayeth that the above Articles of Incorporation are true and correct.

WITNESS my hand and official seal this 14th day of February, 2005.





Notary Public
My Commission expires:

AFFIDAVIT OF RESIDENT AGENT

I, the undersigned GARY E. CALHOUN, a citizen of the State of Florida, whose office address is 801 West Bay Drive, Suite 704, Largo Florida 33770, accept the appointment as Resident Agent for CALHOUN PSYCHOLOGICAL ASSOCIATES, P.A. and authorize the use of the aforesaid address as the resident agent's address for service of process and other purposes.

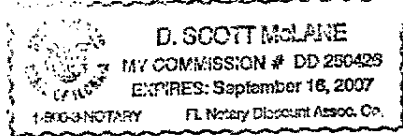
I am familiar with the duties imposed on me by Florida Statute 607.0505 as resident agent and accept such obligations.

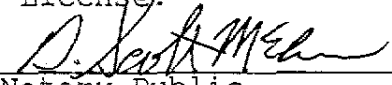
Dated this 14th day of February, 2005.


GARY E. CALHOUN

State of Florida
County of Pinellas

Sworn to and subscribed before me this 14th day of February, 2005, by GARY E. CALHOUN, WHOSE identity was established by a Florida Drivers License.




Notary Public
My Commission Expires:

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TALLAHASSEE, FLORIDA