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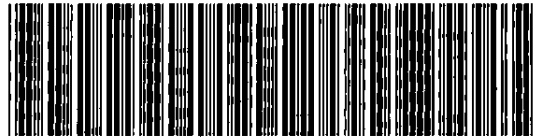
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TALLAHASSEE, FLORIDA

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TASO M. MILONAS, P.A.

writer's e-mail:
tmilonas@wealthlawgroup.com

Taso M. Milonas, J.D., LL.M.
Board Certified Tax Lawyer

May 28, 2009

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

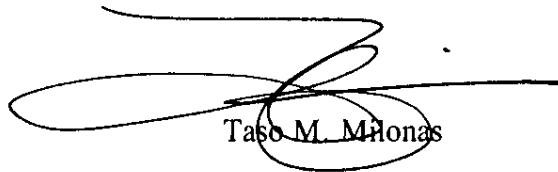
Re: **Peace River Psychology Center, P.A.**

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the articles of incorporation for the above-referenced corporation and a check in the amount of \$78.75 to cover the filing fee and certificate of status.

Thank you for your prompt attention to the foregoing. If you have any questions or require any additional information, please contact the undersigned.

Sincerely,



Taso M. Milonas

TMM/
Enclosures

ARTICLES OF INCORPORATION
OF
PEACE RIVER PSYCHOLOGY CENTER, P.A.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a professional corporation in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

PEACE RIVER PSYCHOLOGY CENTER, P.A.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

425 Crossing Street, #111
Punta Gorda, Florida 33950

ARTICLE III

Business and Purposes

This corporation is organized to engage solely and specifically in the general practice of psychological counseling, to invest in real estate, mortgages, stocks, bonds or other types of investments, to own real or personal property necessary for the rendering of professional services, and generally to have and exercise all powers conferred on professional service corporations under the Professional Service Corporation and Limited Liability company Act of the State of Florida, and any amendments thereto.

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ARTICLE IV

Capital Structure

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock having a par value of one dollar (\$1.00) per share.

(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 2639 Fruitville Road, Suite 204, Sarasota, Florida 34237, and the initial registered agent of this corporation at such office shall be Taso M. Milonas. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of

the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VIII

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until their successor has been duly elected and qualified. The name and street address of the initial director are:

<u>Name</u>	<u>Address</u>
Karin P. Galliano, Ph.D.	425 Crossing Street, #111 Punta Gorda, Florida 33950

ARTICLE IX

Incorporator

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

<u>Name</u>	<u>Address</u>
Karin P. Galliano, Ph.D.	425 Crossing Street, #111 Punta Gorda, Florida 33950

ARTICLE X

Bylaws

(a) The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the stockholders, and the stockholders may

prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

(b) The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.


KARIN P. GALLIANO

PEACE RIVER PSYCHOLOGY CENTER, P.A.

Acceptance of Service as Registered Agent

The undersigned, TASO M. MILONAS, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 28th day of May, 2009.


TASO M. MILONAS

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