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FLORIDA PROFIT/NON PROFIT CORPORA

Marguerite Pinard, M.D., P.A.

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ARTICLES OF INCORPORATION OF MARGUERITE PINARD, M.D., P.A.

2009 JUN -8 A N: 39

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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

ARTICLE I Name

The name of this corporation shall be: MARGUERITE PINARD, M.D., P.A.

ARTICLE II Principal Office and Mailing Address

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

PRINCIPAL OFFICE	MAILING ADDRESS
14505 Bruce B. Downs Boulevard	14505 Bruce B. Downs Boulevard
Tampa, Florida 33613	Tampa, Florida 33613

ARTICLE III Purposes and Duration

The general nature of the business to be transacted by this Corporation is a medical practice of psychiatry, psychotherapy and associated disciplines and to engage in every phase and aspect of the business of rendering the professional services to the public that a physician, duly licensed or registered under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents of this Corporation who are duly licensed under the laws of the State of Florida to perform such services.

ARTICLE IV Capital Stock

The Corporation is authorized to issue 10,000 shares of one dollar par value common stock, which shall be designated Common Stock.

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ARTICLE V Initial Board of Directors

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

Name

Address

Marguerite Pinard

14505 Bruce B. Downs Boulevard Tampa, Florida 33613

ARTICLE VI Registered Office and Registered Agent

The initial registered office of this corporation shall be located at Drummond Wehle & Ross LLP, 6987 East Fowler Avenue, Tampa, Florida 33617 and the initial registered agent of this corporation at such office shall be Gerard F. Wehle, Jr. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII

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

Name

Address

Gerard F. Wehle, Jr.

Drummond Wehle & Ross LLP 6987 East Fowler Avenue Tampa, Florida 33617

ARTICLE VIII By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

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ARTICLE IX <u>Amendment of Articles of Incorporation</u>

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 of Incorporation for the uses and purposes therein stated.

DATED June 8, 2009

GERARD F. WEHLE, JR., Incorporator

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MARGUERITE PINARD, M.D., P.A.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, GERARD F. WEHLE, JR., 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 such position.

DATED June 8, 2009

GERARD F. WEHLE, JR., Registered Agent

