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NEW FILINGS	AMENDME	NTS	٦
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Domestication	Dissolution/Withdrawal		7
Other	Merger		
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Other

Examiner's Initials

ARTICLES OF INCORPORATION OF HAYMON CONSULTING AND RESEARCH P.A.

The undersigned adopt the following articles of incorporation for the purpose of forming a corporation under the Florida Professional Corporation Act and Limited Liability Company Act:

ARTICLE I - NAME

The name of the corporation is HAYMON CONSULTING AND RESEARCH, P.A.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

The purposes for which the corporation is organized are:

- a. To render professional psychological services to the public and to transact such ther business as may be allowed by such professional service corporation incorporated under the Florida Professional Corporation and Limited Liability Act;
- b. To do such things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 6,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE V - INITIAL REGISTERS OFFICE AND AGENT

The street address of the initial registered office of the corporation is 345 South Magnolia Drive, Building E Suite 17, Tallahassee, Florida 32303, and the name of the initial registered agent at such address is Sandra W. Haymon.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

Sandra W. Haymon, Ph.D. 2938 N. Umberland Drive Tallahassee, Florida 32308

The person named as initial director shall hold office until successors are elected or appointed and qualified.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Sandra W. Haymon, Ph.D. 2938 N. Umberland Drive Tallahassee, Florida 32308

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written instrument manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have executed these Articles of Incorporation this /2 day of June, 1995.

SANDRA W. HAYMON, Incorporator

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

RESIDENT AGENTS ACCEPTANCE OF APPOINTMENT

Having been named resident agent in the foregoing articles of incorporation to accept service of process for the HAYMON CONSULTING & RESEARCH, P.A., at 345 South Magnolia Drive, Building E, Suite 17, Tallahassee, Florida 32303, I do hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Chapter 621 and of Section 607.0505, Florida Statutes (1993).

Dated this $\frac{\sqrt{2}}{2}$ day of June, 1995.

Sandra W. Haymon

PH 3 00 PF STATE FLORIDA

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this $\frac{12^{11}}{2}$ day of June, 1995, by Sandra W. Haymon, who has produced a Florida driver's license, Serial No. $\frac{115507994783}{2}$ with an expiration date of $\frac{7-95}{2}$ as identification and who did not take an oath.

RHONDA L. THOMAS
MY COMMISSION # CC 408915
E-PIRES: September 21, 1998
Conded Thru Notary Public Underwriters

RHONDA L. THOMAS

Notary Public

Commission #CC408915