

P9600001/8/8

TRANSMITTAL LETTER

FILED  
PI 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: RYAN PSYCHOLOGICAL SERVICES, INC.  
(Proposed corporate name - must include suffix)

000001705500  
-02/02/96--01079--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

- \$70.00 Filing Fee
  - \$78.75 Filing Fee & Certificate
  - \$122.50 Filing Fee & Certified Copy
  - \$131.25 Filing Fee, Certified Copy & Certificate
- Additional Copy Required

FROM: Richard Poe  
Name (printed or typed)

14916 Newport Road  
Address

Clearwater, FL 34624-7050  
City, State & Zip

(813) 582-6213  
Daytime Telephone number

596A-5381

2/7/96

TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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1. The name of this corporation shall be:

RYAN PSYCHOLOGICAL SERVICES, INC.

2. The principal place of business and mailing address of the corporation is:

14916 Newport Road, Clearwater, FL 34624

3. The corporation shall have the authority to issue one hundred shares of stock.

4. The registered agent of the corporation is Richard Poe and the registered street address is as follows: 14916 Newport Road, Clearwater, FL 34624.

5. The initial Board of Directors shall have three members whose names and address is as follows:

Dr. Leo R. Ryan, 508 Santa Cruz Place N.E. Unit B, St. Petersburg, FL 33703

Dr. Solona S. Ryan, 508 Santa Cruz Olace N.E. Unit B, St. Petersburg, FL 33703

Dr. Richard Poe, 14916 Newport Road, Clearwater, FL 34624

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Dr. Leo Ryan whose street address is 508 Santa Cruz Place N.E. Unit B, St. Petersburg, Fl 33703.

Dated: 10/20/95

Dr. Leo R. Ryan

Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

DATED: 10/20/95

Richard Poe

Registered Agent