

P96000068903

August 14, 1996

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

Re: OCEAN CENTER PSYCHOLOGICAL SERVICES, INC.

To Whom it May Concern:

800001824788
-08/16/96--01094--014
*****70.00 *****70.00

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation. I will not be requesting a Certified Copy of the Articles of Incorporation at this time. Instead please stamp the copy of the original documents and mail them back to me in the envelope provided.

Sincerely and with thanks,

Michael Nomikos

Michael Nomikos

Ocean Center Psychological Services, Inc.
1045 East Atlantic Avenue
Suite #311
Delray Beach, Florida
33483
(561) 272-2724

AUG 19 1996

BSB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
of

OCEAN CENTER PSYCHOLOGICAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is: OCEAN CENTER
PSYCHOLOGICAL SERVICES, INC.

ARTICLE II - DURATION

The period of its duration is: This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The purpose of the corporation is: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITOL STOCK

The corporation is authorized to issue: 500 shares of \$1.00 par value Common Stock, which shall be designated "Common Shares.".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Michael John Nomikos
1045 East Atlantic Avenue
Suite #311
Delray Beach, Florida
33483

The principal office and mailing address of the corporation is:

Ocean Center Psychological Services, Inc.
1045 East Atlantic Avenue
Suite #311
Delray Beach, Florida
33483

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:


Name	Address
<u>Michael John Nomikos</u>	<u>411 Venetian Dr. #102, Delray Beach, FL. 33483</u>

ARTICLE VII - INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	Address
<u>Michael John Nomikos</u>	<u>411 Venetian Dr. #102, Delray Beach, FL. 33483</u>

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14th day of August, 1996.

 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCEAN CENTER PSYCHOLOGICAL SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1045 East Atlantic Avenue, Suite #311, Delray Beach, Florida, 33483 has named Michael John Nomikos located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)