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NUMBER(S), (if known):

1. *Jean Ellen Richardson* (Corporation Name) *Psy, D., Inc.* (Document #)
2. *Jean Ellen Richardson* (Corporation Name) *Psy, D., Inc.* (Document #)
3. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 AUG 20 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 AUG 16 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/20

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE: NAME OF CORPORATION

The name of the corporation shall be:

JEAN ELLEN RICHARDSON, PSY. D., INC.

The principal place of business of this corporation shall be:

1403 Saddleridge Drive
Orlando, Florida 32835

ARTICLE TWO: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. More Specifically, this corporation may:

- a) Engage in the practice of psychology; and
- b) Engage in other related activities permitted by the laws of the State of Florida in furtherance of the above-stated corporate activities.

ARTICLE THREE: CAPITAL STOCK

The aggregate number of shares of stock and it's par value that this corporation is authorized to have outstanding at any one time is 500. There shall be only one class of stock which shall be common stock at a par value of \$1.00 per share.

ARTICLE FIVE: OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence are:

JEAN ELLEN RICHARDSON, Director and President
1403 Saddleridge Drive
Orlando, Florida 32835

JENNY RICHARDSON, Director and Vice President
1403 Saddleridge Drive
Orlando, Florida 32835

There shall never be less than one (1) director.

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ARTICLE SIX: INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:


JEAN ELLEN RICHARDSON
1403 Saddloridge Drive
Orlando, Florida 32835

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation this 11th day of August, 1996.

Jean Ellen Richardson
JEAN ELLEN RICHARDSON

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared JEAN ELLEN RICHARDSON, who is personally known to me or who has produced Personally Known as identification, and who did take the oath and who has executed the foregoing as true and accurate to the best of his or her belief.


NOTARY PUBLIC
Bonded By Service Ins
No. CC380863
My Comm. Exp. 06/01/98
Generally Known (Other I.D.)

August 11, 1996
DATE

Lisa A. Townsend
NOTARY PUBLIC
Lisa A. Townsend
PRINTED NAME

ARTICLE SEVEN: CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- a) The name of the corporation is: JEAN ELLEN RICHARDSON, PSY. D., INC.
- b) The name and address of the registered agent and office is: NEVA M. KELAHER, ESQUIRE, 201 West Canton Avenue, Suite 250, Winter Park, FL 32789.

8/12/96
DATE

Jean Ellen Richardson
JEAN ELLEN RICHARDSON
Director and President

Having been named to accept service of process for the above-stated corporation, JEAN ELLEN RICHARDSON, PSY. D., at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

8/13/96
DATE

Neva M. Kelaker
NEVA M. KELAHER, ESQUIRE

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