

TriCare

Health Network, Inc.

2/19/96
P96000103397
Secretary of State of Florida
Division of Corporations
409 East Gain Street
Tallahassee, FL 32399

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****122.50 ****122.50

RE: Carol K. Miller
Therapy Enterprises, Inc.

Dear Sir/Madam:

Please find enclosed one original and one copy of the Articles of Incorporation for the above reference corporation. We have also enclosed our check for \$132.50 to cover the required filing fee. Please file these Articles at your earliest convenience and return the certified copy of the Articles to my attention at the following address:

Marcy J. Te'o, Legal Assistant
TriCare Health Network, Inc.
2181 Indian Rocks Road
Largo, FL 33774

FILED
DEC 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for assistance with this matter, should you have any questions regarding the enclosed Articles, please do not hesitate to contact me at (813) 517-0405.

Sincerely,

Marcy J. Te'o / signed in absence to avoid delay. PM

Marcy J. Te'o
Legal Assistant

cc. Carol K. Miller, LCSW, Inc.

MJT/pjm

[Signature]
12/26

ARTICLES OF INCORPORATION
OF
CAROL K. MILLER THERAPY ENTERPRISES, INC.

96 DEC 20 PM 2:20
FILED
TALLAHASSEE
FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of this Corporation shall be: CAROL K MILLER THERAPY ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address shall be located at 1605 Main Street, Dunedin, FL 34698.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 100 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1605 Main Street, Dunedin, FL 34698. The name of the initial registered agent of the Corporation located at said address shall be Carol L. Miller.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Carol K. Miller, LCSW

1605 Main Street
Dunedin, FL 34698

IN WITNESS WHEREOF, for the purpose of forming a Corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 17th day of December, 1996.

Carol K. Miller, LCSW
CAROL K. MILLER, LCSW

ACCEPTANCE OF REGISTERED AGENT

I, Carol K. Miller, do hereby accept appointment to serve as registered agent of CAROL K. MILLER THERAPY ENTERPRISES, INC. and I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for this corporation as stated in these Articles of Incorporation.

Carol K. Miller, LCSW
CAROL K. MILLER, LCSW

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SECRETARY OF STATE
TALLAHASSEE FLORIDA