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Examiner's Initials

CR2E031(1/95)

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business. Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLE I NAME

The name of the corporation shall be:

Psych Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

323 Palm Borlevard weston, Fla 33377

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

18

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

> . Evan Sames Zimmer 323 falm Bulevard Weston, FC. 33327

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Evan James Zimmer 323 Palm Boolevard Weston, Fra 3332)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of September, 19 97.

Well Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	Psych Group Inc.
2.	The name and address of the regis	stered agent and office is:
		Jan James Zimmer M.D.
	(P.O. É	323 Rum Bulevad AR ST
		Western FL 3332) FINE PER TO
		TE 21

Having been named as registered agent and 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 I am familiar with and accept the obligations of my position as registered agent.

Cecen frame (SIGNATURE) (DATE)