CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

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BEVERLY BOAS, M.S., CCC, P.A.

The undersigned Subscriber, who is licensed to practice speech and language pathology in the State of Florida, desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts and files with the Secretary of State of the State of Florida these Articles of Incorporation.

ARTICLE ONE

NAME OF CORPORATION

The name of this corporation is: Beverly Boas, M.S., CCC, P.A.

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ARTICLE TWO

PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation is located at 3750 Gunn Highway, Suite 1A, Tampa, Florida 33624.

ARTICLE THREE

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is 10,000 shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE FOUR

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 500 E. Kennedy Boulevard, Suite 200, Tampa, Florida 33602, and the initial Registered Agent is Bruce S. Goldstein, P.A. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

ARTICLE FIVE

NAMES AND ADDRESSES OF INCORPORATORS

The names and street addresses of the incorporators are as follows:

NAME

<u>ADDRESS</u>

Beverly Boas

3750 Gunn Highway, Suite 1A Tampa, Florida 33624

ARTICLE SIX

PURPOSE

The purpose for which this corporation is organized is to practice the profession of speech and language pathology and to provide treatment to persons with reading and learning disorders.

ARTICLE SEVEN

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such professional services within the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of such professional services, that person shall sever all employment with, and financial interest in, this corporation.

ARTICLE EIGHT

EFFECTIVE DATE

The effective date of incorporation shall be January 1, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this /8 day of December, 1997.

Beverly Boas

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Beverly Boas, M.S., CCC, P.A., desiring to be organized under the laws of the State of Florida with its principal place of business at City of Tampa, County of Hillsborough, State of Florida, has named Bruce S. Goldstein, P.A. located at 500 E. Kennedy Boulevard, Suite 200, Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BRUCE S. GOLDSTEIN, P.A.

Bv.

Bruce S. Goldstein Registered Agent

DATED: December 18 , 1997