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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY_ STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LEE A GREEN PH.D, P.A.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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OF

SECING TAREL OF STATE TALLAHASSEE, FLORIDA

LEE A. GREEN PH.D., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LEE A. GREEN PH.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. BOX 4891

CLEARWATER, FL 33758

ARTICLE III PURPOSE

The purpose of this corporation shall be: PSYCHIATRIC MEDICAL PRACTICE

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares having an individual par value of NO PAR VALUE.

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street #200
Miami, Florida 33135
(305) 541-3694

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN A. YANCHEK, ESQUIRE 1515 RINGLING BLVD. #800 SARASOTA, FL 34236

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

LEE A. GREEN, PH.D P.O. BOX 4891 CLEARWATER, FL 33758

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

LEE A. GREEN, PH.D P.O. BOX 4891 CLEARWATER, FL 33758 PRES./SEC./TREAS.

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ARTICLE VIII INCORPORATOR(5)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.

1492 WEST FLAGLER STREET SUITE 200

MIAMI FLORIDA 33135

The undersigned has (have executed these Articles of Incorporation this 25TH day of FEBRUARY , 1997.

Incorporator

RAY C. STORMONT/PRESIDENT

SIGNING FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

SIGNATURE

Registered Agent

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SEGRETARY OF STATE