

2/27/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: JAMES L. HARLOW, PSY.D, P.A.

AUDIT NUMBER.....H98000004038

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

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ARTICLES OF INCORPORATION

OF

JAMES L. HARLOW, PSY.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:

JAMES L. HARLOW, PSY.D, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9312 71ST AVENUE E.
PALMETTO, FL 34221

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: 1,000 shares having NO individual par value.

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RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1402 West Flagler Street #200
Miami, Florida 33135-2208
(305) 541-3894

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN A. YANCHEK, ESQ.

1515 RINGING BLVD. SUITE# 800
SARASOTA, FL 34236

ARTICLE VI BOARD OF DIRECTOR(S)

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

JAMES L. HARLOW, PSY.D

9312 71ST AVENUE E.
PALMETTO, FL 34221

ARTICLE VII OFFICER(S)

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

JAMES L. HARLOW, PSY.D
PRES./SEC./TREAS.

9312 71ST AVENUE E.
PALMETTO, FL 34221

ARTICLE VIII INCORPORATOR(S)

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 27TH day of FEBRUARY, 1998.

Ray Stormont
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.


JOHN A. YANCHEK, ESQUIRE
REGISTERED AGENT

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TALLAHASSEE FLORIDA

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