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MACKAY & RANEW, P.A.

ATTORNEYS AT LAW

David L. MacKay

2801 S.W. College Road, Suite 1
Post Office Box 206, Ocala, Florida 34478-0206
(352) 237-3800 Fax (352) 237-0299

Thomas C. Ranew, Jr.

August 27, 1998

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee. FL 32314

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Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Tara Gallagher, P.A. Also enclosed is Form 2553, Election by a Small Business Corporation and the SS-4 form, Application for Employer Identification Number as well as our check in the amount of \$70.00 to cover all fees.

Please forward to us an acknowledgment copy.

Very truly yours,

THOMAS C RANEW, JR.

For the Firm

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DIYAGON OF SEE, FLORIDA

TCRJR/dmb Enclosures

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AUTHORIZATION BY 5 100 TO

CORRECT laypose

DATE 9-2-98

DOC. EXAM AS

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ARTICLES OF INCORPORATION

OF

TARA GALLAGHER, P.A.

ARTICLE I - Name

The name of this corporation is TARA GALLAGHER, P.A..

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ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

The specific nature of the Professional Association is: Speech Therapy

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office. Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 7521 SW 56TH Avenue, Gainesville, Florida, 32608.

ARTICLE VI - Initial Registered Agent - Designation and Acceptance

The name of the initial registered agent of this corporation is Tara Gallagher, whose address is 7521 SW 56th Avenue, Gainesville, Florida, 32608, who signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of Tara Gallagher, P.A. and agree to act in that capacity.

Tara Gallagher, Registered Agen

ARTICLE VI - Board of Directors

The corporation shall initially have (1) Director, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The name and address of the initial Director of this corporation is Tara Gallagher, 7521 SW 56th Avenue, Gainesville, Florida, 32608.

ARTICLT VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

	Tara Gallagher
STATE OF FLORIDA	
COUNTY OF MARION	
The foregoing instrument was acknowledged before me by Tara Gallagher.	
Dorothy M. Bedaw MY COMMISSION # CC710796 EXPIRES January 25, 2002 BONDED THRU TROY FAIN INSURANCE, INC.	(Signature, Notary Public, State of Florida) (Print, Type or Stamp Commissioned Name of Notary Public)
Personally Known, OR, Produced Identification Type of Identification Produced:	

Incorporation this <u>26²</u> day of <u>August</u> 1998.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

SUBSCRIBER: