BLANKENSHIP LAW FIRM, P.A.

Kimberly A. Blankenship, Attorney At Law 1474 South Third Street Jacksonville Beach, Florida 32250-6310

P98000105854

PHONE (904) 270-0066 FAX (904) 247-8784

EFFECTIVE DATE

December 17, 1998

Division of Corporations Box 6327 Tallahassee FL 32314

Re: Incorporation of Jeanne D. Montross, A.R.N.P., P.A.

Dear Clerk:

Attached is a check totaling \$78.75 to cover the cost of filing, registered agent designation, and a certificate of status for the above referenced corporation.

Please note that the effective date for the corporation is January 1, 1999.

Sincerely,

Tad A. Cliplef

600002715816--5 -12/18/98--01049--016 ******78.75 ******78.75

ARTICLES OF INCORPORATION JEANNE D. MONTROSS, A.R.N.P., P.A.

The undersigned, who is duly licensed to practice psychiatric counseling in the State of Florida, desires to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation, adopts the following Articles of Incorporation:

NAME

The name of the professional Corporation is JEANNE D. MONTROSS, A.R.N.P, P.A.

PURPOSE

The purpose for which the Corporation is organized is to practice the profession of psychiatric counseling.

ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Florida Professional Service Corporation.

EFFECTIVE DATE

The effective date of the corporation shall be 9AM on January 1, 1999.

DURATION

The term of existence of the Corporation is perpetual.

CAPITAL STOCK

The number of shares the Corporation is authorized to issue is 2,000.00, all of which shall be common shares with par value of \$1.00.

STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$2,000.00.

REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 1474 South Third Street, Jacksonville Beach, Duval County, Florida, 32250-6310. The initial registered agent at the registered office is Kimberly A. Blankenship, Esq.

c:\-tad\clients\montross p.a\articles of incorporation.docc:\-tad\clients\montross p.a\articles of incorporation.doc

98 DEC 18 AN 10: 3

PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 2447 South Third St., Jacksonville Beach, Florida, 32250.

INCORPORATOR

The names and post office addresses of the Incorporator is the following:

Name

Address

Jeanne D. Montross, A.R.N.P.

2447 South Third St., Jacksonville Beach, Florida,

32250

DIRECTOR

The initial Board of Directors shall consist of one member. The names and addresses of the Director is the following:

Name

Address

Jeanne D. Montross, A.R.N.P.

2447 South Third St., Jacksonville Beach, Florida,

32250

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on December 17, 1998.

Jeanne D. Montross, A.R.N.P.

STATE OF FLORIDA COUNTY OF DUVAL

Sworn to and subscribed before me this 17th day of December, 1998, by Jeanne D. Montross, A.R.N.P., who is personally known to me.

WILLIAM E. FARLEY, JR.
COMMISSION # CC 644816
EXPIRES MAY 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public, State of Florida

Type, print or stamp name of Notary

Public

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is JEANNE D. MONTROSS, A.R.N.P. P.A.
- 2. The address of the registered office is 1474 South Third Street, Jacksonville Beach, Florida, 32250-6310.
- 3. The name of the registered agent at the registered office is Kimberly A. Blankenship, Esq.

Dated: December 17, 1998

JEANNE D. MONTROSS, A.R.N.P, P.A.

Jeanne D. Montross, A.R.N.P.

ACCEPTANCE OF REGISTERED AGENT

I, Kimberly A. Blankenship, having been named as registered agent and to accept service of process for the above-named 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.

Dated: December 17, 1998

Kimberly A. Blankenship, Esq.