

P99000001907

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

EFFECTIVE DATE
1-3-99

SUBJECT: ProPsych Consulting Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

Filing Fee and Certificate of Status

FROM: Robert F. Kirk, Jr.
5915 Hatteras Palm Way
Tampa, FL 33615

Telephone: 813-494-3339

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article I Name

The name of the corporation shall be: ProPsych Consulting Group, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

5915 Hatteras Palm Way
Tampa, Florida 33615

EFFECTIVE DATE
1-3-99

Article III Shares

The number of shares that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares

Article IV Initial Registered Agent and Street Address

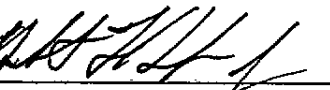
The name and Florida street address of the initial registered agent are:

Robert F. Kirk, Jr.
5915 Hatteras Palm Way
Tampa, FL 33615

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TALLAHASSEE, FLORIDA

Article V Incorporator

Robert F. Kirk, Jr.
5915 Hatteras Palm Way
Tampa, FL 33615



Signature/Incorporator

01/06/99

Date

Article VI Effective Date

The effective date of the Corporation shall be:

January 3, 1999

Having been named as registered agent and to accept service of process for the above stated 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.



Signature/Registered Agent

01/06/99

Date