

P99000084110

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

Date: 09/12/99

FILED
99 SEP 20 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
000002880648
-09/20/99--01043--016
122.50 **78.75

Re: AN OUNCE OF PREVENTION, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Agnes M. Compagnone

An Ounce of Prevention, Inc.
8512 Kings Rail Way
Tampa, FL 33647
(813) 631-1078

D. BROWN SEP 23 1999

ARTICLES OF INCORPORATION
Of
AN OUNCE OF PREVENTION, INC.

FILED
99 SEP 20 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: AN OUNCE OF PREVENTION, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in a clinical psychology practice permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

| | | | |
|----------|------------------------------|---------|------------|
| NAME: | An Ounce of Prevention, Inc. | | |
| ADDRESS: | 8512 Kings Rail Way | | |
| CITY: | Tampa, | FLORIDA | ZIP: 33647 |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|----------|---------------------|---------|------------|
| NAME: | Agnes M. Compagnone | | |
| ADDRESS: | 8512 Kings Rail Way | | |
| CITY: | Tampa, | FLORIDA | ZIP: 33647 |

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|----------|---------------------|---------|------------|
| NAME: | Agnes M. Compagnone | | |
| ADDRESS: | 8512 Kings Rail Way | | |
| CITY: | Tampa, | FLORIDA | ZIP: 33647 |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Agnes M. Compagnone

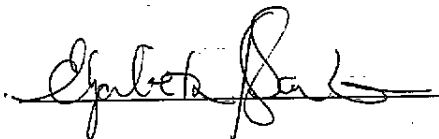
ADDRESS: 8512 Kings Rail Way

CITY: Tampa,

FLORIDA

ZIP: 33647

IN WITNESS OF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of September, 1999.

 (Seal)

____ (Seal)

____ (Seal)

NOTARY PUBLIC - STATE OF FLORIDA
ELIZABETH K SARTIN
COMMISSION # CC673027
EXPIRES 8/18/2001
BONDED THRU ASA 1-888-NOTARY1

State of Florida)

SS

County of Hillsborough)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:


Signature

Florida Drivers License
Form of Identification

Signature

Form of Identification

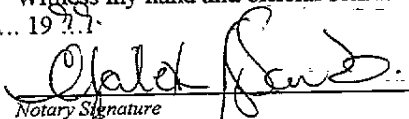
Signature

Form of Identification

Known to me and known to the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Agnes Compagnone executed these Articles of Incorporation, that I relied upon the form FD of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 15 day of September, 1999.

NOTARY PUBLIC - STATE OF FLORIDA
ELIZABETH K SARTIN
COMMISSION # CC673027
EXPIRES 8/18/2001
BONDED THRU ASA 1-888-NOTARY1


Notary Signature

Elizabeth K. Sartin
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
99 SEP 20 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF REGISTERED AGENT OF

AN OUNCE OF PREVENTION, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **8512 Kings Rail Way, Tampa, Florida 33647** has named **Agnes M. Compagnone** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)