

P000000 49267

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

FILED
00 MAY 15 AM 11:07
TALLAHASSEE FLORIDA
SECRETARY OF STATE

May 1, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/15/00--01122--015
*****78.75 *****78.75

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of Calmwater Counseling, P.A. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,

Stephen W. Gilbertson, CPA

5/18
Ok to File as is
Per RoseAnne.

S. Thompson MAY 18 2000

ARTICLES OF INCORPORATION
OF
CALMWATER COUNSELING, P.A.

FILED
00 MAY 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: Calmwater Counseling, P.A.

ARTICLE II

The address of the principle office of this Corporation shall be 661 Ponce DeLeon Drive, Fort Lauderdale, Florida 33316 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Dolores Lexandra
President/Secretary
Treasurer/Director

661 Ponce DeLeon Drive
Fort Lauderdale, Florida 33316

ARTICLE VII

The purpose of this Corporation is the providing of professional counseling.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation:

Dolores Lexandra
661 Ponce DeLeon Drive
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 11 day of

May, 2000.

Dolores Lexandra

STATE OF FLORIDA)
COUNTY OF Broward) SS.:

BEFORE ME, the undersigned authority, personally appeared Dolores Lexandra after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED: Jimmy A. Decker

DATED at Broward, Florida, this 11 day of May, 2000

My Commission Expires:  My Commission #0614000
Expires January 15, 2001

Identification provided: FLOR LIC L253-168-54-583-0

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Calmwater Counseling, P.A. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson
Stephen W. Gilbertson