

PO3000031120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

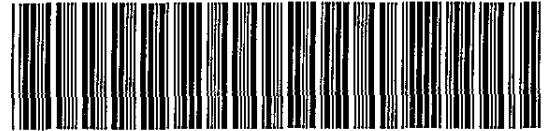
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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TRANSMITTAL LETTER

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

SUBJECT: URSULA STEIN, LCSW, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BILL RAMSEY
Name (Printed or typed)

SCANNON ACCT. & TAX

1728 KINGSLEY AVE #198
Address

ORANGE PARK, FL 32073
City, State & Zip

(904) 278-9200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

URSULA STEIN, LCSW, P.A.

The undersigned, for purpose of forming a corporation for profit under the laws of The State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The Name of the corporation shall be:
URSULA STEIN, LCSW, P.A.

ARTICLE II

PRINCIPAL OFFICE: The corporation's principal place of business address is:

2301 Park Ave, Suite 209
Orange Park, FL 32073

ARTICLE III

PURPOSE: The purpose for which this corporation is organized is: ---
the transaction of any or all lawful business for which
corporations may be incorporated under the laws of the State of
Florida, as they may be amended from time to time. Initial
Business is a Counseling and Coaching Service. ---

ARTICLE IV

SHARES: The number of shares of stock is:
authority to issue One Million (1,000,000) Shares of Common Stock.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: The affairs of the corporation shall be conducted by a Board of Directors. The initial Board of Directors shall consist of two directors (Only one director is required). The persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

Ursula Stein
P.O. Box 186
Orange Park, FL 32067

The number of persons to serve on the Board of Directors shall be fixed by the Bylaws.

ARTICLE VI

REGISTERED AGENT: The name and Florida street address of the registered agent is :

William Ramsey
1728 Kingsley Ave., Ste 198
Orange Park, FL 32073

ARTICLE VII

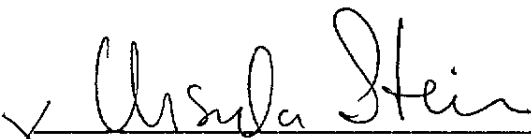
INCORPORATOR: The name and address of the incorporator is:

Ursula Stein
P.O. Box 186
Orange Park, FL 32067

ARTICLE VIII

FISCAL YEAR: The fiscal year of the corporation shall begin on the first day of January and end on the last day of December of each year.

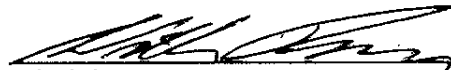
IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hands this 28th day of January 2003.



Ursula Stein

DATED THIS 28TH DAY OF JANUARY 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


William Ramsey

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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