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SECRETARY OF STATE

TEO

Gus H. Crowell, P.A.

Attorney at Law Post Office Box 777 Tavernier, Florida 33070 (305) 852-3206

> 171 Hood Ave. Suite 12 Tavernier, Florida 33070 Facsimile: (305) 852-3242

May 4, 2004

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

RE: Michael G. Holler, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: [] \$70.00 [X] \$78.75 [] \$122.50 [] \$131.25.

Please mail the certified copies to my post office address above.

Should you have any questions or require any additional information please do not hesitate to contact me at your convenience.

Sincerely,

Gus H. Crowell, P.A.

GHC/rk

cc: client

ARTICLES OF INCORPORATION OF MICHAEL G. HOLLER COUNSELING AND MEDIATION SERVICES, P.A.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is Michael G. Holler Counseling and Mediation Services, P.A.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 103400 Overseas Highway, Suite 207, Key Largo, FL 33037.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of mental health counseling and evaluation and/or to conduct Family and County Mediations.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which

in connection with or auxiliary to the preceding business.

- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.
- 4. The corporation will conduct business as a Professional Association pursuant to or within the scope of Michael G. Holler, State of Florida Professional License as a Mental Health Counselor and/or Certified Family Mediator and/or County Mediator.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000.00. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 103400 Overseas Highway, Key Largo, FL 33037, and the name of its initial registered agent at such address, is Michael G. Holler.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial board of directors is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Michael G. Holler

127 Pirates Drive, Key Largo, FL 33037

ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator is:

Address

Name

Michael G. Holler 127 Pirates Drive, Key Largo, FL 33037	
Executed by the undersigned on 4th day of MZY, 2004.	
Michael G. Holler	, 1
STATE OF Florida COUNTY OF Mourse	
Sworn to (or affirmed) and subscribed before me on May 4, 2004 by (Name).	
Personally known Produced identification FA Privers Lucins H460-547-51-366	- 0
My commission expires: NOTÂRY PUBLIC NOTÂRY PUBLIC	
Rosanne M Kelley Rosanne M Kelley My Commission DD143811 Expires August 21 2006 Rosanne M. Kelley Printed name of Notary Public SAR Printed name of Notary Public	