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LAW OFFICES

WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS
W. GRANT WATSON

TELEPHONE: (352) 343-6655 FAX (352) 343-4267

February 6, 2007

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Wellspring Christian Counseling Center, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for Wellspring Christian Counseling Center, Inc. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 - Filing fee

8.75 - Certificate of Status

35.00 - Registered Agent Designation

\$ 78.75 Total

Thank you for your cooperation in this matter.

Sincerely,

Gary L. Summers

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GLS Enclosures

ARTICLES OF INCORPORATION

OF

WELLSPRING CHRISTIAN COUNSELING CENTER, INC.

MITTER S PA 1:20

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Wellspring Christian Counseling Center, Inc. The mailing address and the principal office address of the corporation shall be 10738 Versailles Boulevard, Clermont, Florida 34711.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Jeffrey J. Barnes 10738 Versailles Boulevard Clermont, Florida 34711

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

Kathryn Michele Barnes 10738 Versailles Boulevard Clermont, Florida 34711

Jeffrey J. Barnes 10738 Versailles Boulevard Clermont, Florida 34711

ARTICLE VII

<u>INCORPORATOR</u>

The name and address of the incorporator of this corporation are:

Jeffrey J. Barnes 10738 Versailles Boulevard Clermont, Florida 34711 Executed this 6th day of February

Jeffrev J incorporator

I hereby accept appointment as registered agent of Wellspring Christian Counseling Center, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

STATE OF FLORIDA **COUNTY OF LAKE**

The foregoing Articles of Incorporation were acknowledged before me this who is personally known to me or, [v] who has produced <u>Jl. Druwis dicerse</u> as identification

ERICA C. WILHELM MY COMMISSION # DD 290068 EXPIRES: March 29, 2008
Bonded Trus Notary Public Underwriters