

097000030208

De la O & Marco, P.A.

Requestor's Name

2 S. Biscayne Blvd - Suite 2600

Address

Miami, FL 33131

City/State/Zip

Phone #

FILED
97 APR -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Colonial Health Counseling Services, Inc.

(Corporation Name)

(Document #)

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2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**STATE FLORIDA
ARTICLES OF INCORPORATION
OF
COLONIAL HEALTH COUNSELING SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the Corporation is: Colonial Health Counseling Services, Inc.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.
5. The address of its principal place of business is 113 Elderberry Lane, Longwood, Florida 32779.
6. The initial registered agent of the corporation is David Everett Marko, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131.
7. The number of directors constituting its initial board of directors is one (1). The name and address of the director of this Corporation, who shall hold office for the first corporate year or until her successor is chosen is:

NAME AND ADDRESS

TITLE

Beatriz Pereira
113 Elderberry Lane
Longwood, Florida 32779.

Director

8. The name and address of the incorporator is David Everett Marko, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami, Florida 33131.
9. Where shareholder approval is required for any action, each shareholder shall be entitled to vote equal to the number of shares he or she may own. The approval of any action shall require the affirmative vote of not less than fifty-one percent (51%) of all of the issued and outstanding shares.
10. The business and affairs of the Corporation shall be managed by the shareholders and the Board of Directors.

DATED this 27th day of March, 1997.



David Everett Marko
Incorporator

Medicine Cat Enterprises, Inc. Articles
March 27, 1997
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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

Colonial Health Counseling Services, Inc., desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the Articles of
Incorporation in the City of Miami, State of Florida, has named David Everett
Marko, One Biscayne Tower, 2 South Biscayne Boulevard, Suite 2600, Miami,
Florida 33131. As REGISTERED AGENT to accept service of process within this
state.

ACCEPTANCE OF REGISTERED AGENCY

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.



David Everett Marko
Registered Agent