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TRANSMITTAL LETTER

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

SUBJECT: Cornerstone Counseling & Education Center Inc.
(PROPOSED CORPORATEDNAME - MUST INCLUDE SUFFIX)

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

\$70.00 \$78.75 \$\$87.50 \$\$Filing Fee & Filing Fee & Filing Fee, Certificate of & Certified Copy & Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Everett P Walk
Name (Printed or typed)

8700 State Road 72

Address

Sarasota FL 34241-9578

City, State & Zip

Daytime Telephone number

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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Cornerstone Counseling & Education Center, Inc a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

- 1. Name. The name of this corporation is Cornerstone Counseling & Education Center, Inc.
- 2. <u>Tax-Exempt Status.</u> The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- 3. <u>Principal Office of Business.</u> The principal place of business and mailing address of the corporation is:

Principal Office of Business 8700 State Road 72 Sarasota, Florida 34241-9578 Mailing Address 8700 State Road 72 Sarasota, Florida 34241-9578

4. Specific Purpose. The specific purpose of the non-profit corporation is:

To provide mental health counseling and education to the general public.

5. Manner of Election. The manner in which the directors are elected or appointed is:

The organizational/steering committee will be the initial Board of Director and will appoint/elect subsequent Board of Directors which in turn will elect future Board of Directors.

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

Everett P. Walk President/Director 5318 Summerwood Court Sarasota, Florida 34233

Marie McDonald Vice President/Director 4749 Old Stone Road Sarasota, Florida 34233

Pamala S. Roberts Secretary/Treasurer/Director 4873 Old Ranch Road Sarasota, Florida 34241

7. Registered Agent. This corporation appoints Everett P. Walk, who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Everett P. Walk 8700 State Road 72 Sarasota, Floida 34241-9578

8. <u>Incorporator.</u> The name and address of the incorporator is:

Everett P. Walk 8700 State Road 72 Sarasota, Floirda 34241-9578

9. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following	ng incorporator has signed these Articles of Incorporation
this date: 4 May 2003	
	asethlall
	Everett P. Walk

ACCEPTANCE BY REGISTERED AGENT

Having been named as a 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.

DATE: 9 May 2003

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Everett P. Walk

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