

**Electronic Articles of Incorporation
For**

N04000010837
FILED
November 18, 2004
Sec. Of State
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COMPASSION UNLIMITED, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPASSION UNLIMITED, INC.

Article II

The principal place of business address:

2831 RINGLING BLVD.
SUITE D-115
SARASOTA, FL. US 34237

The mailing address of the corporation is:

2831 RINGLING BLVD.
SUITE D-115
SARASOTA, FL. US 34237

Article III

The specific purpose for which this corporation is organized is:

PSYCHOTHERAPY, CONSULTATION & TRAINING

Article IV

The manner in which directors are elected or appointed is:

PURSUANT TO THE BYLAWS

Article V

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

MICHAEL DUBI ED.D.
2831 RINGLING BLVD.
SUITE D-115
SARASOTA, FL. 34237

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL DUBI, ED.D.

Article VI

The name and address of the incorporator is:

MICHAEL DUBI, ED.D.
2831 RINGLING BLVD., SUITE D-115
SARASOTA, FL 34237

Incorporator Signature: MICHAEL DUBI, ED.D.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D,P
MICHAEL DUBI ED.D.
2831 RINGLING BLVD., SUITE D-115
SARASOTA, FL. 34237 US

Title: D,VP
THOMAS ECKEL ED.D.
2831 RINGLING BLVD., SUITE D-115
SARASOTA, FL. 34237 US

Title: DTS
J E GENTRY
2831 RINGLING BLVD., SUITE D-115
SARASOTA, FL. 34237 US