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## GEORGE J. LITTLE ATTORNEY AT LAW

4442 LAFAYETTE STREET POST OFFICE BOX 1612 MARIANNA, FLORIDA 32447-5612 TELELPHONE 850-526-5316 FAX 850-482-7640 E-MAIL lawoffice@georgelittle.com

March 30, 2005

Secretary of State Corporate Documents Department of State Division of Corporations Corporate Filings P O Box 6327 Tallahassee FL 32314

RE: Panhandle Counseling and Consulting Services, Inc.

Greetings:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	8.75
Registered Agent fee	35.00
Certificate of Status	<u>8.75</u>
Total	\$ 87.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

George J. Little

GJL:pl

enclosures - as stated above

## ARTICLES OF INCORPORATION

(Chapter 617, F.S. - Not For Profit)

The undersigned, acting as Incorporator of a corporation under the Florida Not For Profit Corporation Act, adopts the following Articles Of Incorporation for such corporation:

ARTICLE I. Name. The name of this corporation is Panhandle Counseling and Consulting Services, Inc.

ARTICLE II. Principal Office. The principal place of business and mailing address of this corporation shall be:

4818 Ebony Ct Marianna FL 32446

ARTICLE III. Purpose. The purpose for which this corporation is organized is to operate exclusively as a non-profit organization in the provision of Mental Health, Substance Abuse and Educational services. This corporation's aim is to lessen the burden of government by providing relief to the mentally ill, substance abusers and individuals with limited educational attainments. Additionally, this corporation will attempt to provide relief to the poor and underprivileged by reducing unemployment through economic development.

ARTICLE IV. Manner of Election. The manner in which the directors are elected or appointed: Directors shall be elected by a majority vote of the Board of Directors for such terms and in the manner provided in the By-Laws.

ARTICLE V. Initial Directors/Officers. The names, addresses, and titles of the initial Directors are:

Edward Wesley

Stacey Goodson

Randy Williams

5818 Hwy 231

4724 Cornerstone Lane

4528 Bellamy Bridge Road

Campbellton, FL 32426

Marianna, FL 32446

Marianna, FL 32446

Willie E. Spires

4818 Ebony Court

Marianna, FL 32446

ARTICLE VI. Initial Registered Agent and Street Address. The name and Florida street address of the registered agent is:

Willie E. Spires

4818 Ebony Court

Marianna, Florida 32446

ARTICLE VII. Incorporator. The names and addresses of the Incorporators signing these Articles of Incorporation are:

Willie E. Spires

4818 Ebony Court

Marianna, Florida 32446

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of March , 2005.

WILLE E. SPIRES/INCORPÓRATÓ

Having been named as 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 obligations of the position of Registered Agent of the above-named corporation.

WILLIE E. SPIRES/REGISTERED

## STATE OF FLORIDA **COUNTY OF JACKSON**

BEFORE ME, the undersigned authority, personally appeared WILLIE E. SPIRES, who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March 2005.

My Commission Expires: 07/25/2005

[Seal]

\_\_ or Produced Identification \_ Personally Known \_

Type of Identification Produced

Pameia P. Little MYCOMMISSION # DD032952 EXPIRES - July 25, 2005 Bonded thru troy fam insurance, inc.