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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2006

CARING HEART COUNSELING SERVICES INC.
6536 STADIUM DRIVE SUITE M
ZEPHYRHILLS, FL 33542

SUBJECT: CARING HEART COUNSELING SERVICES INC.
Ref. Number: W06000052646

We have received your document for CARING HEART COUNSELING SERVICES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The Directors cannot be elected by the executive Director. How was the executive Director elected.,

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 206A00069830

COVER LETTER

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

SUBJECT: Caring Heart Counseling Services INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DR. Gary D. Cooper
Name (Printed or typed)

6536 Stadium Drive Suite M
Address

Zephyrhills Florida 33542
City, State & Zip

813-780-8182
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not For Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARING HEART COUNSELING SERVICES INC.

ARTICLE II PRINCIPLE OFFICE

6536 Stadium Drive Suite M
Zephyrhills, Florida 33542

ARTICLE III PURPOSE

To conduct Christian Psychological therapy for mental health and diagnostic services for Social Security Disability, Marriage and Family Therapy, Anger Management for couples and children with Christian emphasis, All types of addiction therapies with Christian emphasis. Sex offenders, group and individual counseling with Christian emphasis. Women, Men and Children of abuse counseling. One on one counseling according to the patients needs. Children counseling and Teen Counseling as well as Senior Adults. We emphasize counseling for all races, all nationalities, rich or poor on a sliding scale \$80.00 to \$00.00.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

A committee was formed by the incorporator due to Not For Profit organization of the incorporation. The committee organized itself into a Board Of Directors. The Board of directors chose a President, financial officer, secretary, and appointed four officers to fill four positions in Caring Heart Counseling Services Inc. Each person is the director of their own department organized under the Coporation of Caring Heart Counseling Services Inc.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s) addresses and specific title(s)

Dr. Gary D. Cooper, PhD., ThD. D.R. E. Licensed Christian Clinical Psychologist,
6700 Holly Court, Zephyrhills, Florida 33542

Libbey Downs, L.C.S.W., 4632 Seaburg Road, Zephyrhills, Florida 33541

Dr. Lori Cooper, PhD., Licensed Clinical Psychologist 6700 Holly Court, Zephyrhills, FL 33542

Dr. Theodore Millard, PhD., Mpsy. 3248 Carnation Lane, Zephyrhills, Florida 33541

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TALLAHASSEE, FLORIDA

**ARTICLE VI INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and Florida Street Address (P.O. Box NOT acceptable) of the registered agent :

Dr. Gary D. Cooper
6700 Holly Court
Zephyrhills, Florida 33542

Article VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Dr. Gary D. Cooper
6700 Holly Court
Zephyrhills, Florida 33542

.....
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 appointment as registered agent and agree to act in this capacity.

Dr. Gary D. Cooper, MD
Signature/Registered Agent

12/1/06
Date

Dr. Gary D. Cooper, MD
Signature/Incorporator

12/1/06
Date

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TALLAHASSEE, FLORIDA