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(Business Entity Name)

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2009 SEP 14 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 15 2009

COVER LETTER

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

SUBJECT: McPherson 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: Michael D. McPherson
Name (Printed or typed)

850310 US HWY 17
Address

Yulee, FL 32097
City, State & Zip

904-548-0160
Daytime Telephone number

mike.mtcinc@gmail.com
E-mail address: (to be used for future annual report notification)

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:

McPherson Counseling Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

850310 US HWY 17

Yulee, FL 32097

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As provided by in the Bylaws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael D. McPherson

850310 US HWY 17

Yulee, FL 32097

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael D. McPherson

850310 US HWY 17

Yulee, FL 32097

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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.

Michael D. McPherson
Signature/Registered Agent

9/10/09
Date

Michael D. McPherson
Signature/Incorporator

9/10/09
Date

McPherson Counseling Services, Inc.
Articles of Incorporation Attachment

ARTICLE III- PURPOSE

1. The organizational purpose of McPherson Counseling Services, Inc. is to provide a safe comfortable environment to assist people in helping themselves improve life skills, decision making, relationship building, and overall self image.
2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
3. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V – INITIAL DIRECTORS

Michael McPherson
President
850310 US HWY 17
Yulee, FL 32097

Robert McKennon
Treasurer
12325 Burning Embers Ln N
Jacksonville, FL 32225

Roger Brown
Secretary
1618 Regatta Dr.
Amelia Island, FL 32046

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• • • McPherson Counseling Services, Inc.
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ARTICLE VIII- DISSOLUTION

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
2. The manner of distribution of assets in this Corporation's winding up is as follows:
Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

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